

MEP IDL/OUT/2016-17/1710
December 12, 2016

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598237/38
Scrip Symbol - MEP

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001
Fax No. 022-22723121/3027/2039/2061
Security Code - 539126

Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on December 12, 2016**

Time of Commencement of the Board Meeting : 1.30 p.m.
Time of Conclusion of the Board Meeting : 5.00 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has transacted the following business:

1. Approved the Unaudited Standalone and Consolidated Financial Results for the second Quarter and half year ended September 30, 2016.

The copies of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith for your records.

The results will be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

2. Appointed Mrs. Mira Mehrishi as an Additional Director (Non-Executive in the capacity of Independent Director) of the Company w.e.f December 12, 2016.

A brief profile of Mrs. Mira Mehrishi is enclosed herewith.

3. Noted the Letter of Resignation as received from Mrs. Preeti Trivedi, Non-Executive Independent Director of the Company w.e.f. December 12, 2016.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT D. MHAISKAR
VICE CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351



Encl.: a/a



BRIEF PROFILE OF MRS. MIRA MEHRISHI

Mrs. Mira Mehrishi is a retired Indian Administrative Service (IAS) Officer.

Mrs. Mehrishi is Full Time Member of Chief Minister's Advisory Council (CMAC), Rajasthan and Vice Chairman, ADMA.

Mrs. Mehrishi has worked in various capacities in the State and Central Government and her last posting was as a Special Secretary, Ministry of Climate Change Environment and Forests, Government of India.

Mrs. Mehrishi has a Master's degree in Business Administration (MBA).