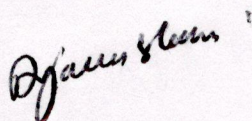


**FORM A**

**Format of Covering letter of the Audit Report to be filled with the Stock Exchanges**

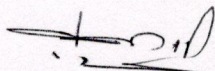
1	Name of the Company	MBL Infrastructures Limited Scrip ID : MBLINFRA Scrip Code : 533152
2	Annual financial statements for the year ended 31st March 2015	31 <sup>st</sup> March, 2016
3	Type of Audit observation Un-qualified / Matter of Emphasis	Un-qualified
4	Frequency of observation	Not Applicable

For MBL Infrastructures Limited



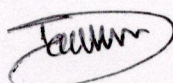
Anjanee Kumar Lakhotia  
Chairman & Managing Director  
Place: New Delhi  
Date: 30.05.2016

For MBL Infrastructures Limited



Kumar Singh Baghel  
Audit Committee Chairman  
Place: New Delhi  
Date: 30.05.2016

For MBL Infrastructures Limited



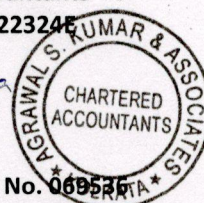
Darshan Singh Negi  
CFO  
Place: New Delhi  
Date: 30.05.2016

For Agrawal S. Kumar & Associates  
Chartered Accountants  
Firm Reg. No 3223245

Hitesh Lilha

Hitesh Lilha  
Partner, Mem. No. 069576

Place: New Delhi  
Date: 30.05.2016





LA/MAY/2016/002  
Dated: 30.05.2016

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>25th Floor</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b> <b>Fax no. 022-2272-2037/41/61</b> <b>SCRIP CODE – 533152</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Fax no. 022-2659-8237 / 38</b> <b>SYMBOL – MBLINFRA</b> <b>SERIES – EQ</b>
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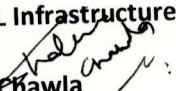
Dear Sir/Madam,

**Re: Outcome of Board Meeting held on 30<sup>th</sup> May 2016 - Audited Financial Results for the year ended 31<sup>st</sup> March 2016**

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Statement of Audited Financial Results (Consolidated and Standalone) for the year ended 31.03.2016 and the Statement of Assets and Liabilities as on that date, in the prescribed format, along with the Auditors Report of the Statutory Auditors of the Company on the same, as approved and taken on record by the Board of Directors in their meeting held today. The copies of the published results would be sent to you in due course. (Annexure A)
2. Pursuant to Regulation 43 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company at their meeting held today has recommended a **Dividend of 15% (Rs. 1.50/- per equity share of Rs. 10.00/- each) for the Financial Year ended 31.03.2016**, subject to the approval of the shareholders at the ensuing 21<sup>st</sup> Annual General Meeting and that such dividend shall be paid within 30 days of such General Meeting.
3. Mr. Darshan Singh Negi has been appointed as the Chief Financial Officer of the Company (CFO) w.e.f. 30.05.2016 in place of Mr. Ashok Maheshwari, who has resigned from his services.
4. Mr. Darshan Singh Negi is Key Managerial Personnel (KMP) as defined under Companies Act, 2013.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**  
  
**Shalini Chawla**  
Company Secretary & Compliance Officer  
Encl. : as above



**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com  
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com