

LA/Aug/2016/02

10.08.2016

BSE Limited Department of Corporate Services 25th Floor P J Towers, Dalal Street Mumbai – 400001 Fax no. 022-2272-3121/2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237/ 38 SYMBOL – MBLINFRA, SERIES – EQ
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Dear Sir,

Re: Adjournment of Board Meeting for Unaudited Financial Results for the
Quarter ended 30th June 2016

With reference to the earlier letter dated 02.08.2016 regarding intimation of Board Meeting to be held on 12th August, 2016, it is now informed that the said meeting of the Board of Directors of the Company, inter-alia, to consider and approve the Unaudited Financial Statements for the Quarter ended on 30th June 2016, stands adjourned.

The next meeting of the Board of Director to consider the above matter will be intimated to the Stock Exchanges shortly.

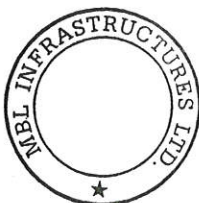
This is for your information and record.

Thanking you.

Yours faithfully,

For **MBL Infrastructures Limited**


SHALINI CHAWLA DHAWAN
Company Secretary &
Compliance Officer



MBL Infrastructures Ltd.

CIN : L27109WB1995PLC073700

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