

LA/JULY/2016/001

15.07.2016

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

Re: Notice of 21ST Annual General Meeting and Book Closure

We wish to notify that the 21ST Annual General Meeting (AGM) of the Company is scheduled on Friday the 12th day of August 2016 at 03.00 P.M. at "Science City, Mini Auditorium, JBS Haldane Avenue, Kolkata – 700046.

Pursuant to relevant Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to notify that the Register of Members and the Share Transfer Books of the Company will remain closed from 06th of August 2016 to 12th August, 2016 (both days inclusive), for the purpose of AGM and payment of dividend, if declared at the AGM.

Pursuant to relevant Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to shareholders for all the resolutions to be approved at the AGM. The Cut-off date for such e-voting platform is 5th August 2016. The other information are as follows:

Agency	Central Depository Services (India) Limited (CDSL)
Internet Link	www.evotingindia.com
Electronic Voting Sequence Number (EVSN)	160711003
Voting Period	From 9.00 A.M. on 9 th August 2016 to 5.00 P.M. on 11 th August 2016

Pursuant to relevant Provisions of (Listing Obligations and Disclosure Requirements) Regulations, 2015 find enclosed copies of Notice calling the 21st Annual General Meeting and Annual Report 2015-2016 of the Company subject to the Approval of Members of the Company in upcoming AGM as mentioned.

Copies of newspaper publication of Book Closure Notice will be sent to you in due course.

This is for your information and record.

Thanking you.



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

Yours faithfully,
For **MBL Infrastructures Limited**


Shalini Chawla
Company Secretary & Compliance Officer
Encl.: as above



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