

LA/JUL/2015/009

18.07.2015

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,

SUB: Record Date for Bonus Issue

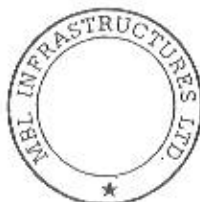
Further to our letter no. LA/JUL/2015/006 dated 08th July, 2015 and other communications on the subject, we wish to inform that the shareholders of the Company has approved Bonus Issue at the 20th Annual General Meeting held on 17th July, 2015. Accordingly the Record Date fixed is 29th July 2015 for the purpose of issue of Bonus Shares on the Company's equity shares in the ratio of 1:1 i.e. one additional equity share for every one equity share held.

This is for your information and record.

Thanking you.

Yours faithfully,
For **MBL Infrastructures Limited**


Vivek Jain
Company Secretary &
Compliance Officer



MBL Infrastructures Ltd.

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