

LA/MAY/2013/4

29.05.2013

BSE Limited Department of Corporate Services 25th 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 Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA SERIES – EQ
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Dear Sir,

Re: Change in Auditors and change in Agenda for Board Meeting

In pursuance to Clause 30(c) of the Listing Agreement, we wish to inform that the Statutory Auditors of the Company, M/s. Walker, Chandiok & Co., Chartered Accountants, who were appointed for the year 2012-13, have resigned from their office due to paucity of time.

Accordingly, the Agenda scheduled for the Board Meeting to be held on 30th May, 2013, that is, to, inter alia, consider and take on record the Audited Financial Results of the Company for the Year ended 31st March 2013 and to recommend dividend, if any, for the financial year 2012-13, would now be taken up at another meeting of the Board. Instead, the ensuing meeting of the Board to be held on 30th May 2013, would now consider appointment of statutory auditors and calling of Extra Ordinary General Meeting / Postal Ballot for obtaining members' consent for the said appointment.

This is for your information and record.

Yours faithfully
For MBL Infrastructures Limited


Nitin Bagaria
Company Secretary & Compliance Officer

MBL Infrastructures Ltd.

Corporate Office : Baani Corporate One, 303, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110076 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