

30th September, 2016

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 538400

Subject: Applied for extension of AGM of the Company for the financial year ended 31st March, 2016

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting dated 12th September, 2016 has decided to file application with Registrar of Companies, Mumbai, Maharashtra for extension of Annual General Meeting of the Company for the financial year ended 31st March, 2016.

Kindly take the above on your records.

Thanking You.

For MMS INFRASTRUCTURE LIMITED


Dr.K.K.Menon
Managing Director
DIN: 00926405



MMS Infrastructure Limited

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