

Date: 30th May, 2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MBLINFRA

Sir,

Sub: Outcome of Board Meeting held on 30th May, 2019.


Please note that the Board of Directors of the Company in its meeting held on 30th May, 2018 has inter-alia considered, approved and adopted the Audited Financial Results (both Standalone & Consolidated) for the quarter and year ended on 31st March, 2019. A copy of the Financial Results (both Standalone & Consolidated) of the Company for the quarter and year ended on 31st March, 2019 along with Auditor's Report thereon are enclosed.

The Report of the Statutory Auditors is with un-modified opinion with respect to Audited Financial Results for the quarter and year ended 31st March, 2019

The meeting commenced at 4:15PM and concluded at 7:50 PM.

This may be treated as compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)



Encl: a/a

MBL Infrastructures Ltd.

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