

MBL/2017-18

Date: 20th October 2017

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001


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

Sir,
Sub: Paper Advertisement

In compliance with the provisions of the Companies Act, 2013 read with rules made therein and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), the Company has published Notice in newspapers on completion of despatch of Notices for the Annual General Meeting (AGM) schedule on 11th November 2017 and for intimation for closure of the Register of Members and Share Transfer Books for the purpose of AGM. The Notice has been published on 17th October 2017 in English language in "FINANCIAL EXPRESS" newspaper having country wide circulation and in "EKDIN" newspaper in Bengali language being principle vernacular language of Ranchi, where the registered office of the Company is situated. The copies of the Notice are enclosed for your reference and records.

Please treat this as compliance with Regulations 30 and 47 of LODR.

Thanking you
Yours faithfully
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary

Encl: a/a

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