

MEP IDL/OUT/2016-17/2131

February 13, 2017

To,

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol – MEP	Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code - 539126
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on February 13, 2017

Time of Commencement of the Board Meeting : 2.30 p.m.
Time of Conclusion of the Board Meeting : 5.30 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, had inter alia:

- (i) Approved the Un-audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended December 31, 2016 as recommended by the Audit Committee at its meeting held today. The copies of the Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Report issued by the Statutory Auditor of the Company are enclosed herewith for your records.
- (ii) Declared an Interim Dividend of Re.0.10 per equity share of Rs. 10/- each of the Company and same will be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, February 25, 2017 which is the Record Date fixed for the purpose. Interim Dividend will be paid/ dispatched to the equity shareholders of the Company on or before March 15, 2017.

The results will be published in the newspapers in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT MHAISKAR
VICE CHAIRMAN AND MANAGING DIRECTOR



Encl: a/a

