

MEP IDL/OUT/2017-18/470
June 15, 2017

BSE Limited
Listing Compliance
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22728834

Scrip Code – 539126

Dear Sir/ Madam,

Sub: Clarification on Outcome of the Board Meeting held on May 25, 2017.

This has reference to your mail dated June 14, 2017 regarding Outcome of Board Meeting held on May 25, 2017 and the details as mandated under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities-Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to brief profile (in case of appointment) of CS.

As required, we hereby submit brief profile of Key Managerial Personnel appointed in the Board Meeting which is detailed below:

- (1) Mr. P. B. Dandawate – CEO – Roads & Infrastructure Segment
Email: pdandawate@mepinfra.com
Mobile: 9820633901

Mr. P. B. Dandawate joined MEP group on November 01, 2016. He holds a Bachelor's Degree in Civil Engineering from Dr. BAM University. He is a Member of Indian Road Congress (IRC). He has been awarded IRC Medal in the year 2003.

Mr. Dandawate has an enriched experience of around 32 years in construction industry.

- (2) Mr. Harshad Pusalkar – Company Secretary and Compliance Officer
Email: hpusalkar@mepinfra.com
Mobile: 8879752294

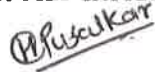
Mr. Harshad Pusalkar joined MEP group on August 19, 2015. He is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. He also holds a Bachelor's degree in Commerce, LL.B. degree from the University of Mumbai and a Master's degree in Business Law from the National Law School of India University, Bangalore. Mr. Pusalkar has an enriched experience of over 9 years in his field.

The said details were inadvertently not included in the Outcome of the Board Meeting submitted to the Exchange(s). We have taken note of the contents of your letter and assure you that we shall take abundant precaution in future to ensure that such inadvertent omission does not occur again.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


HARSHAD PUSALKAR
COMPANY SECRETARY

