

MBL /2017/0795

Date: 22nd August 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,
Extension of Annual General Meeting

In terms of Section 96 of the Companies Act, 2013, the annual general meeting (AGM) should be held within a period of six months, from the date of closing of the financial year. The financial year of the Company ended on 31st March 2017 and as such AGM has to be held on or before 30th September 2017. The Committee of Creditors, constituted under the Insolvency & bankruptcy Board of India, 2016, due to corporate insolvency resolution process in place has approved seeking extension of time for convening the Annual General Meeting from the Register of Companies, West Bengal and/or from such competent authority as may be required.

The Company has made application to office of the Registrar of Companies, West Bengal for extension of time for convening the annual general meeting by three months.

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary