

MBL /2017/0809

Date: 22<sup>nd</sup> 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",  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

Sir,

Extension of Annual General Meeting

We refer to our letter of instant date in connection with the captioned subject.

The Registrar of Companies, West Bengal, vide its order dated 22<sup>nd</sup> August 2017 has allowed extension upto 11<sup>th</sup> November 2017 within which the Annual General Meeting of the Company is to be held for the financial year ended 31<sup>st</sup> March 2017. The Annual General Meeting of the Company will be held on 11<sup>th</sup> November 2017.

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

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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