

Date: 10th July 2018

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

Dear All

Outcome of Board Meeting

Please note that pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Kolkata Bench, by its order dated 18th April 2018, the Board of Directors of the Company in its meeting held today, inter-alia, has allotted 6,33,00,000 equity shares of the Company of Rs 10 each fully paid to the following Promoter & Promoter Group of the Company on preferential basis as detailed here:

<u>Name of the Promoter & Promoter Group</u>	<u>Number of shares allotted</u>	<u>% of holding (Post Allotment)</u>
MBL A Capital Ltd	2,95,50,000	31.77
Anjaneer Kumar Lakhota	1,20,50,000	12.75
Dipika Suppliers Private Ltd	1,18,00,000	11.26
Chetan Commotrade Private Ltd	99,00,000	9.45
Total	6,33,00,000	

The equity shareholding of the Promoter Group in Company after allotment is 68.49%. (65.23 % as above and 3.26 % of Prabhu International Vyapaar Private Ltd.)

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

Thanking you
For MBL Infrastructures Ltd
(Anubhav Maheshwari)
Company Secretary

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