

# **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**CIN: L45200MH2002PLC136779**

**Regd. Office:** A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio,  
Andheri (E), Mumbai 400 072

**E-mail:** investorrelations@mepinfra.com • **Website:** www.mepinfra.com

**Tel:** 91 22 6120 4800 • **Fax:** 91 22 6120 4804

Pursuant to Clause 49 of the Listing Agreement(s) and with reference to our advertisement dated September 1, 2015, regarding notice of the 13<sup>th</sup> Annual General Meeting (13<sup>th</sup> AGM) of the Company, we hereby inform you that due to specific reasons, the time of the 13<sup>th</sup> AGM of the Company has now been rescheduled and will be held at 12.30 pm (IST) instead of at 11:30 am (IST). The day, date and venue of the AGM remains unchanged.

**For MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**Sd/-**

**SHRIDHAR PHADKE**  
**COMPANY SECRETARY**

Place: Mumbai

Date: 15/09/2015

Size: 8x5 sq.cm