T +91 22 6120 4800
www.mepinfra.com F +91 22 6120 4804
CIN: U45200MH2002PLC136779
A-412 , boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri (E), Mumbai-400072

MEP IDL/OUT/2015-16/942

September 1, 2015

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38

Dear Sir/ Madam,

Subject: **Clause 31 (a) of the Listing Agreement.**

Pursuant to Clause 31(a) of the Listing Agreement please find attached herewith the Annual Report for the year 2014-15 along with the Notice for the 13th Annual General Meeting of the Company. This is for your information and records.

Please note that we are in process of finalizing the necessary form which is required to be forwarded along with the said Annual Report as per the listing agreement. We assure you that the same would be forwarded to you at the earliest.

Thanking you,

Yours faithfully,

For **MEP Infrastructure Developers Limited**

Shridhar Phadke
Company Secretary
Membership No.:F7867

INFRASTRUCTURE DEVELOPERS LTD.