

MAHABIR METALLEX LIMITED

Registered Office: A-3, NDSE, Part-1, New Delhi-110049

CIN: U70100DL2003PLC118413

Website: www.mahabirmetallex.com

Email Id: info@mahabirmetallex.com Phone: 011-41070148

To,

The Department of Corporate Services

BSE Limited

Floor 25, P J Towers

Dalal Street, Mumbai-400 001

Scrip Code: 539041 MAHABIR

Subject: Outcome of the Extra-Ordinary General Meeting held on Tuesday, 12th July 2016

Respected Sir,

The Members of the Company in its Meeting held on Tuesday 12th July, 2016 at 2.30 PM at the registered office of the Company at A-3, NDSE, Part-1, New Delhi-110049 has taken the following decisions:

1. To takeover the Housing project of approximately 2 million Sq ft. named as Gulmohur Vatika from SVP Builders (I) Limited.
2. To Increase the Authorised share capital of the Company from existing Rs. 10,50,00,000 (Rupees Ten Crores Fifty Lacs only) divided into 1,05,00,000 equity shares of Rs. 10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crores only) divided into 1,50,00,000 equity shares of Rs. 10 each and 1,00,00,000 Redeemable Cumulative Preference share of Rs. 10 each
3. To issue 1,00,00,000 Redeemable Cumulative Preference share of Rs. 10 each amounting to Rs. 10,00,00,000 (Rupees Ten Crores only).

Commencement of Meeting: 02.30 PM.

Conclusion of Meeting: 05.00 PM.

Request you please take the above mentioned information on your record.

Thanking You

Yours Faithfully

For Mahabir Metallex Limited

Sd/-

Ritika Jain

Company Secretary & Compliance Officer

Date: 12.07.2016

Place: New Delhi