



To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company, held on today, September 15, 2020

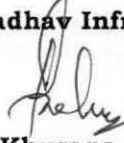
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on September 15, 2020, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 04:00 P.M. and concluded at 06:15P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Un-Audited Financial Result for the quarter ended on June 30, 2020 along with the Limited Review Report.
- (ii) The 27th Annual General Meeting of the Company will be held on Saturday, October 17, 2020 at 11:30 P.M. at through VC/OAVM facilities provided by the Company
- (iii) Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, October 10, 2020 to Saturday, October 17, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.
- (iv) The remote e-voting period commences on October 14, 2020 (9:00 am) and ends on October 16, 2020 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of October 10, 2020, may cast their vote by remote e-voting.
- (v) Approved the acquisition of the shares of Madhav Renewables Private Limited and to become its wholly own subsidiary of the Company.
- (vi) Considered and approved the Amalgamation of RB Real Estates Private Limited, the wholly own subsidiary of the Company.
- (vii) Considered and approved the sale of business undertaking of Solar Projects of Roorkee Plant situated at Uttrakhand to its wholly own subsidiary viz. Madhav Renewables Private Limited [MRPL] on a going concern basis.
- (viii) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**


Ashok Khurana
Chairman
(DIN: 00003617)

