



Date: August 31, 2021

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, August 31, 2021

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 31, 2021, 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 11:40 A.M. and concluded at 05:00 P.M. have;

- (i) Considered approved to issue of convertible Equity Warrants to the Person other than Promoter/ Promoter Group of the Company on a Preferential Basis
- (ii) Considered and approved the Notice of Annual General Meeting of the Company
- (iii) 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**

Gopal Shah
Company Secretary

