



Date: December 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company, held on December 14, 2017

Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)

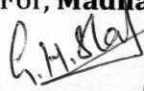
With reference to above, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, *i.e.* on December 14, 2017, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 06:00 P.M. and concluded at 08:30 P.M. have considered following:

- (i) Approved and taken on record the Standalone Un-Audited Financial Result for the quarter ended on September 30, 2017 along with Limited Review Report.
- (ii) Took a note on Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Clause 2.6.4 and Clause 2.7 of the SEBI Circular "CIR/CFD/FAC/62/2016" dated July 05, 2016 and upon that the Company has chosen to publishing Standalone financial results and not consolidated. The Consolidated financial results will be published at the end of the year *i.e.* on March, 2018.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary

