

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

Date: November 23, 2017



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

Scrip Code: 539894

Dear Sir/Madam,

Sub: Outcome of Extra-ordinary General Meeting of the Company held today i.e. November 23, 2017

We hereby inform you that the Extra-ordinary General Meeting of the Company held on today, i.e. on November 23, 2017, at registered office of the Company situated at Madhav House, Plot No. 04, Nr. Panchratna Building, Subhanpura, Vadodara - 390023 which was commenced at 11:00 A.M. and concluded at 11:20 A.M., has discussed and approved the following resolutions by way of requisite majority respectively:

1. Increase in the Authorised Share Capital and consequently alter the Capital Clause in Memorandum of Association of the Company.
2. Issue and offer of Preference Shares on a Private Placement to existing Preference Shareholders.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary

