

**Registered Office:**  
24, Laxmi Chambers,  
Navjivan Presh Road,  
Near Old Gujarat High Court,  
AHMEDABAD -380 009

**Madhav Infra Projects Limited**  
CIN : L45200GJ1992PLCO18392  
Madhav House, Plot No.4  
Near Panchratna Building  
Subhanpura, Vadodara-390 023  
Telefax : 0265-2290722  
www.madhavcorp.com



**Date:** August 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 August 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 August 14, 2017, at the Corporate 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 05:45 P.M. and concluded at 08:50 P.M. have considered following:

- (i) Approved and taken on record the Standalone Un-Audited Financial Result for the quarter ended on June 30, 2017 along with Limited Review Report.
- (ii) Approved and taken on record the Consolidated Un-Audited Financial Result for the quarter ended on June 30, 2017 along with Limited Review Report.
- (iii) Convened the 24<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the September 29, 2017 at 05:00 PM.
- (iv) Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting of the Company.
- (v) The remote e-voting period commences from September 26, 2017 (9:00 am) and ends on September 28, 2017 (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 September 22, 2017, may cast their vote by remote e-voting.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**

  
**Amit Khurana**  
Managing Director  
[DIN: 00003626]

