



Date: January 31, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

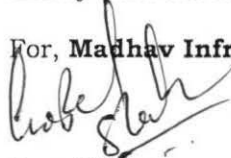
Sub: Intimation of Meeting of Board of Directors to be held on February 14, 2020

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 05:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019 as per Regulation 33 of the Listing Regulations along with the Limited Review Report;
2. To consider and approve the Sub-division of Face Value of Equity Shares of Rs.10/- into Rs. 1/- per Equity Shares;
3. To consider and approve Bonus issue of Equity Shares in the ratio of 1:3;
4. To consider to increase the authorised share capital and alter the Clause V of the Memorandum of Association accordingly;
5. To consider the Re-appointment of Shri Mayur Parikh and Shri Devendra Shah, as an Independent Directors to the Board;
6. To fix the date of General Meeting to seek approval of the members for considering the point 2 to 5 and to approve the notice of Extra-ordinary General Meeting;
7. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary

