



Date: February 14, 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: Outcome of Meeting of the Board of Directors of the Company, held on today i.e. February 14, 2020

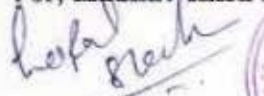
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on February 14, 2020, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 05:00 P.M. and concluded at 07:40 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Un-audited Financial Result for the quarter ended on December 31, 2019 along with the Limited Review Report.
- (ii) Considered and approved the sub-division of face value of Equity Shares of Rs.10/- into Rs.1/- per Equity Shares, subject to the approval of the Shareholders of the Company
- (iii) Considered and approved Re-appointment of Shri Mayur Parikh as an Independent Directors of the Company for second term for a period of another four years
- (iv) Taken a note and approved the Resignation of Shri Devendra Shah (DIN: 03310400) from the post of Independent Director of the Company
- (v) Considered and approved the Notice of Extra-ordinary General Meeting will be held on Monday, March 09, 2020 at registered office of the Company situated at Madhav House, Near Panchratna Building, Subhanpura, Vadodara, Gujarat – 390023 at 10:00 A.M.
- (vi) The remote e-voting period commences on March 05, 2020 (9:00 AM) and ends on March 08, 2020 (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 February 28, 2020, may cast their vote by remote e-voting.
- (vii) 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

