

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

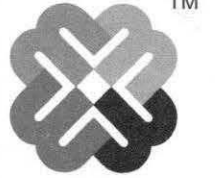
Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: August 05, 2019

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 today,
August 05, 2019**

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

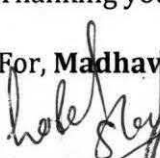
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 05, 2019, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 05:00 P.M. and concluded at 08:30 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Audited Financial Result for the quarter and year ended on March 31, 2019 along with the Auditor's Report.
- (ii) Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015, are enclosed herewith.
- (iii) Noting of Resignation of Mrs. Neelakshi Khurana from the post of Manager.
- (iv) 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

