

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: June 24, 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: Cancellation of Meeting of Board of Directors to be held on June 30 2020

In continuation of our Intimation dated June 22, 2020, for convening the Board Meeting dated June 30, 2020, we would like to inform that the said Board Meeting is cancelled, due to lack of quorum. The next date of Meeting will be informed with the fresh notice.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary

