

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Date: August 16, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole Ahmedabad – 380 015.

Dear Sir,

Sub: Addendum to Un-audited Financial Result submitted by the Company for the first quarter ended on June 30, 2016

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

In reference to captioned subject and Un-audited financial result filed by the Company, this is to inform you that the Company has submitted Un-audited financial results for the first quarter ended on June 30, 2016 only. However, as per Listing Regulation the Company needs to submit the Un-audited financial result along with Limited Review Report.

Although Un-audited Financial Result along with Limited Review Report was approved by the Board, due to clerical mistake the Company has only submitted financial result.

We hereby declared that the mistake was clerical and accidental and was not to mislead any of the stakeholders of the Company.

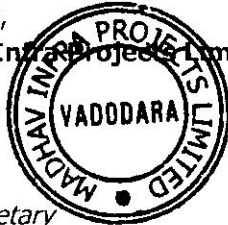
We herewith attaching the copy of Limited Review Report and regret for inconvenience caused due to clerical mistake.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,
For, Madhav Infra Projects Limited


Gopal Shah
Company Secretary



Encl: As above