

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: September 03, 2016

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

Scrip Code: 539894

Dear Sir/Madam,

Sub: Intimation of 23rd Annual general Meeting of the Company and Book Closure Dates

This is to inform you that the 23rd Annual General Meeting of the Company is Schedule to be held on Friday, the September 30, 2016 at 05:00 P.M. at the S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad – 380 009.

The Register of Member and Share Transfer Book of the Company will remain closed from Friday, the September 23, 2016 to Friday, the September 30, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.

The Company has provided Remote E-voting facility to the Shareholders of the Company casting their votes electronically. The E-voting facility shall be available from 09:00 AM on September 27, 2016 to 05:00 PM on September 29, 2016. The remote E-voting facility shall be disable by NSDL for voting thereafter.

The Cut-off date for the purpose of E- voting for 23rd Annual General Meeting shall be September 23, 2016. The Shareholders of the Company, holding shares either in physical form or in dematerialised form, may cast their votes.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**

Amit Khurana
Managing Director
DIN: 00003626

