

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,
Subhanpura,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavcorp.com
CIN NO: L45200GJ1992PLC018392



Date: June 10, 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: Outcome of Adjourned Board meeting held on today i.e. on June 10, 2016, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your that the Board of Directors of the Company, in their adjourned board meeting held on today, i.e. on June 10, 2016, at the Corporate office of the Company situated at at Madhav House, Plot - 4, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 05:00 P.M. and concluded at 7:17 P.M., have;

1. Considered, approved and took on record the audited financial result for the quarter ended and year ended on March 31, 2016 along with Audit Report and Form (A).
2. Considered, approved and took on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2016.
3. Authorised the KMPs in pursuance of Policy for determining materiality of an event or information and to intimate to the Stock Exchanges, adopted by the Board of Directors.

Kindly take the same on your record and oblige us.

Thanking you

For, **Madhav Infra Projects Limited**


Amit Khurana
Managing Director
DIN: 00003626

