

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 14, 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: Un-Audited Standalone Financial Results for the first Quarter ended on June 30, 2016, under the Regulation 33 of the SEBI (LODR) Regulations, 2015

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

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 14, 2016, at the Corporate 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 01:00 P.M. and concluded at 02: 50 P.M., have considered, approved and taken on record the Standalone Un-audited Financial Result for the first quarter ended on June 30, 2016 along with Limited Review Report.

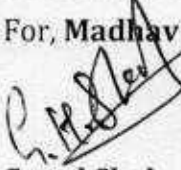
The statement of Standalone Un-audited Financial Result for the first quarter ended on June 30, 2016 along with Limited Review Report has been attached herewith.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For, Madhav Infra Projects Limited


Gopal Shah
Company Secretary

