

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: March 12, 2020



TM

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Record Date for the purpose of Sub-Division of Equity Shares

This is to inform you that, at the Extra Ordinary General Meeting of the Company was held on March 09, 2020, Members have passed Resolution approving Sub-division of Equity shares in the ratio of 10 Equity Shares of Re.1/- each for every 1 Equity share of Rs.10/- each.

In Compliance of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the detail of the Record date:

Scrip Code	Type of Security	Record Date	Purpose
539894	Equity	30 th March, 2020	Sub-division of Shares

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah

Company Secretary**C.C. to:****1) National Securities Depository Ltd.**

Trade World, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013.

2) Central Depository Services (India) Ltd.

A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compound, NM Joshi Marg
Lower Parel, Mumbai - 400 013.

3) Satellite Corporate Services Pvt. Ltd.

Unit No. 49, Building No. 13-A-B
2nd Floor, Samhita Commercial Co-Op. Society. Ltd
Off Andheri Kurla Road, MTNL Lane
Sakinaka, Mumbai - 400072