



**Date:** August 14, 2021

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

**Security Id: MADHAVIPL Scrip Code: 539894**

Dear Sirs,

**Sub: Outcome of Meeting of the Board of Directors of the Company, held on today, August 14, 2021**

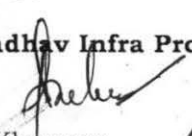
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 14, 2021, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 04:00 P.M. and concluded at 06:15 P.M. have;

- (i) Considered, approved and taken on record the Standalone and Consolidated Un-Audited Financial Result for the quarter ended on August 14, 2021 along with the Limited Review Report.
- (ii) The 28th Annual General Meeting of the Company will be held on Saturday, September 25, 2021 at 11:30 P.M. at through VC/OAVM facilities provided by the Company
- (iii) Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
- (iv) The remote e-voting period commences on September 22, 2021 (9:00 am) and ends on September 24, 2021 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2021, may cast their vote by remote e-voting.
- (v) Considered the appointment of M/s. Bipin & Co., Chartered Accountant, as Statutory Auditors for a period of 5 years from the 28<sup>th</sup> AGM, in place of M/s. Chandraknat & Sevantilal and J. K. Shah & Co., who completed their term, Subject to the approval of the Shareholders.
- (vi) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you.

For, **Madhav Infra Projects Limited**

  
Ashok Khurana  
**Chairman**  
(DIN: 00003617)

