

**Madhav Infra Projects Limited**

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorn.com



Date: June 13, 2023

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, June 13, 2023**

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on June 13, 2023, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Building, Subhanpura, Vadodara – 390 023, which was commenced at 04:30 P.M. and concluded at 06:15 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Audited Financial Result for the quarter and year ended on March 31, 2023 along with the Auditor's Report.
- (ii) Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015.
- (iii) 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**



**DHARMESH CHAUHAN**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. –A40003**