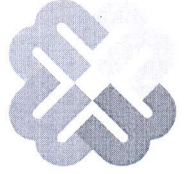


MADHAV INFRA PROJECTS LIMITED

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: May 30, 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: Intimation of adjournment of Board meeting to Friday, June 10, 2016 at 05.00 P.M. (in continuance of Meeting held on May 30, 2016) for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2016.

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

With reference to earlier announcement dated May 23, 2016 regarding the meeting of Board of Directors of the Company, on May 30, 2016 to consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2016, the Company now inform that the Meeting of Board of Directors held on Monday, May 30, 2016 stands adjourned due to clarification sought by the Chairman of Audit Committee on the Financial Result of the Company. Further, the Statutory Auditor of the Company has requested to grant time period of seven days for detailed working and to reply to the clarification sought by the Chairman of the Audit Committee.

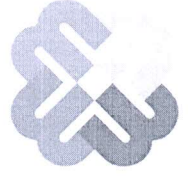
Therefore, the Chairman of the Board, with the approval of all the Directors of the Company present at the Meeting, has decided to adjourn the Board Meeting to June 10, 2016, (Friday) and Board Meeting will continue on Friday, June 10, 2016 at 05.00 P.M., to consider the balance agenda items, including to consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2016, which could not be transacted in the Meeting held on May 30, 2016 due to aforesaid reasons.



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The result will be submitted to the exchange subsequently, as per the requirement of Listing Regulations.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for the Specified Persons is extended up to Sunday, June 12, 2016. The Trading windows for specified persons will be opened on Monday, June 13, 2016 onwards.

For, **Madhav Infra Projects Limited**

Haresh Kapuriya

Company Secretary & Compliance Officer

