

**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](http://www.madhavgrp.co.in)



CIN NO: L45200GJ1992PLC018392

**Date:** November 29, 2016

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrp Code: 539894**

Dear Sir/Madam,

**Sub: Intimation of Extra-ordinary General Meeting of the Company and Book Closure Dates**

This is to inform you that the Extra-ordinary General Meeting of the Company is Schedule to be held on Thursday, the December 22, 2016 at 05:00 P.M. at the registered office of the Company situated at 24, Lakshmi Chambers, Navjivan Press Road, Nr. Old High Court, Ahmedabad – 380009

The Register of Member and Share Transfer Book of the Company will remain closed from Thursday, the December 15, 2016 to Thursday, the December 22, 2016 (both days inclusive) for the purpose of Extra-ordinary General Meeting of the Company.

The Company has provided Remote E-voting facility to the Shareholders of the Company casting their votes electronically. The E-voting facility shall be available from 09:00 AM on December 19, 2016 to 05:00 PM on December 21, 2016. The remote E-voting facility shall be disable by NSDL for voting thereafter.

The Cut-off date for the purpose of E- voting for Extra-ordinary General Meeting shall be December 15, 2016. The Shareholders of the Company, holding shares either in physical form or in dematerialised form, may cast their votes.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,  
For, **Madhav Infra Projects Limited**

  
Amit Khurana  
Managing Director  
[DIN: 00003626]

