

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 : L45200GJ1992PLC018392

Date: November 14, 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: Un-Audited Financial Results for the Second Quarter ended on September 30, 2016, under the Regulation 33 of the SEBI (LODR) Regulations, 2015

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

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 14, 2016, at the Corporate 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 03:10 P.M. and concluded at 03: 45 P.M. have,

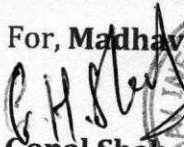
- (i) considered, approved and taken on record the Standalone Un-audited Financial Result for the second quarter ended on September 30, 2016 along with Limited Review Report.
- (ii) considered, approved and taken on record the Consolidated Un-audited Financial Result for the second quarter ended on September 30, 2016 along with Limited Review Report.
- (iii) Unanimously decided to proceeds with e-voting 108 as the matter is under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013 and to convene Extra Ordinary General Meeting (EGM) on December 22, 2016.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary

