

**Registered Office:**  
24, Laxmi Chambers,  
Navjivan Presh Road,  
Near Old Gujarat High Court,  
AHMEDABAD -380 009

CIN: L45200GJ1992PLC018392

**Madhav Infra Projects Limited**  
Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara-390 023  
Phone : +91 76000 31747  
Telefax : 0265-2290722  
www.madhavcorp.com



**Date:** February 14, 2017

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 Third Quarter ended on December 31, 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 February 14, 2017, 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 04:15 P.M. and concluded at 05:50 P.M. have,

- (i) considered, approved and taken on record the Standalone Un-audited Financial Result for the third quarter ended on December 31, 2016 along with Limited Review Report.
- (ii) considered, approved and taken on record the Consolidated Un-audited Financial Result for the third quarter ended on December 31, 2016 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For, **Madhav Infra Projects Limited**

**Gopal Shah**

Company Secretary

