

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: February 04, 2020

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

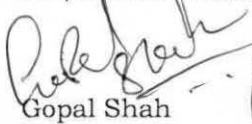
Sub: Publication of Notice of Board Meeting in Newspaper, pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as amended time to time, we herewith enclosed the copy of newspaper clipping of Notice of the Board Meeting to Consider and approve Standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended on December 31, 2019 along with to consider Sub-division of Shares, Bonus Issue, to alter capital clause, to re-appointment of Independent Director and to fix the date of Extra-Ordinary General Meeting of the Company, published in following newspaper on 1st February, 2020.

1. Indian Express – in English
2. Financial Express – In Gujarati

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**


Gopal Shah

Company Secretary



 **MADHAV INFRA PROJECTS LTD.**
CIN: L45200GJ1992PLC018392
Regd. Office: Madhav House, Plot - 4, Nr. Panchratna Building,
Subhanpura, Vadodara-390 023, Phone: +91 - 265 - 2290722
Email:secretarial@madhavcorp.com | Website:www.madhavcorp.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that the meeting of Board of Directors of our Company is scheduled to be held on Friday, February 14, 2020 at 05.00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Building, Subhanpura, Vadodara - 390 023, to consider, approve & take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019 as per Regulation 33 of the Listing Regulations and to consider Sub-division of shares, Bonus Issue, to alter authorized share capital, to consider re-appointment of independent directors and to fix the date of Extra-Ordinary General Meeting of the company.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid notice may be accessed on the Company's Website at www.madhavcorp.com and may also be accessed at the website of the Stock Exchange i.e. BSE Limited.

Place : Vadodara
Date : January 31, 2020

For, **MADHAV INFRA PROJECTS LTD.**
Sd/- Gopal Shah
Company Secretary

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Place : Vadodara
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For, **MADHAV INFRA PROJECTS LTD.**
Sd/- Gopal Shah
Company Secretary