



**Date:** June 03, 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,

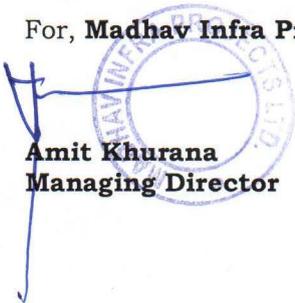
**Sub: Intimation of Meeting of Board of Directors to be held on June 08, 2020**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, June 08, 2020 at 11:00 A.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023 for the following businesses:

1. To consider and approve Bonus issue of Equity Shares;
2. To consider to increase the authorised share capital and alter the Clause V of the Memorandum of Association accordingly;
3. To fix the date of General Meeting to seek approval of the members for considering the point 1 to 2 and to approve the notice of Extra-ordinary General Meeting;
4. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

  
**Amit Khurana**  
**Managing Director**