



Date: August 25, 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: Outcome of Meeting of the Board of Directors of the Company, held on today, August 25, 2020


We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on August 25, 2020, at the registered 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 04:00 P.M. and concluded at 06:58 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Audited Financial Result for the quarter and year ended on March 31, 2020 along with the Auditor's Report.
- (ii) Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015, are enclosed herewith.
- (iii) Considered appointment of Ms. Jaini Jain (DIN: 07859496) and Ms. Heena Parikh (DIN: 02879703) as an Independent directors for term of five years w.e.f. July 01, 2020.
- (iv) Board considered to apply the extension of AGM to Registrar of Companies.
- (v) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**


Ashok Khurana
Chairman
(DIN: 00003617)

