

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: February 14, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company, held on today, February 14, 2019

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

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on February 14, 2019, 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 05:30 P.M. and concluded at 06:40 P.M. have;

- (i) Considered, approved and taken on record the Standalone Un-audited Financial Result for the quarter ended on December 31, 2018 along with the Limited Review Report.
- (ii) Appointment of Shri Ashok Khurana (DIN: 00003617), as Additional Director holding position of Chairman of the Company with immediate effect. The Appointment of Shri Ashok Khurana will be subject to Approval of Shareholders at the ensuing General Meeting of the Company.
- (iii) Appointment of Shri Amit Khurana (DIN: 00003626), as the Managing Director of the Company with immediate effect. The Appointment of Shri Amit Khurana will be subject to Approval of Shareholders at the ensuing General Meeting of the Company.
- (iv) Accepted and Taken on record the Resignation of Ms. Rasika Chauhan (DIN: 01234191), from the Directorship with effect from February 15, 2019.
- (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**

Gopal Shah

Company Secretary

