

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 17, 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 Extra Ordinary General Meeting of the Shareholders of the Company 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 Extra Ordinary General Meeting of the Shareholders of the Company to be held on March 09, 2020, published in following newspaper on February 16, 2020.

1. Free Press Gujarat – in English
2. Lokmitra – In Gujarati

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary



