

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



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

Date: February 14, 2023

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

**Sub: Outcome of Meeting of the Board of Directors of the Company, held on today Tuesday
February 14, 2023**


We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, *i.e.* on Tuesday 14, 2023, 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 06:10 p.m. have;

- (i) Considered, approved and taken on record the Standalone and Consolidated Un-Audited Financial Result for the quarter and Nine months ended on December 31, 2022 along with the Limited Review Report.
- (ii) Other approvals related to and required in the normal course of business had taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you.

For, **MADHAV INFRA PROJECTS LIMITED**


DHARMESH CHAUHAN
COMPANY SECRETARY
MEMBERSHIP NO. –A40003

