



**Date:** June 08, 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 i.e. June 08, 2020**

We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on June 08, 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 11:00 A.M. and concluded at 11:30 A.M. have;

- (i) Considered and approved the Bonus Issue of Equity Shares in the Ratio 3:1, subject to the approval of the Shareholders of the Company
- (ii) Considered and approved to Increase the Authorised Share Capital of the Company and alter the Clause V of the Memorandum of Association of the Company
- (iii) Considered and approved the Notice of Extra-ordinary General Meeting will be held on Tuesday, July 07, 2020 at registered office of the Company situated at Madhav House, Near Panchratna Building, Subhanpura, Vadodara, Gujarat – 390023 at 11:00 A.M.
- (iv) The remote e-voting period commences on July 03, 2020 (9:00 AM) and ends on July 06, 2020 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 03, 2020, may cast their vote by remote e-voting.
- (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**

