

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: June 13, 2019

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

Dear Sirs,

Sub: Outcome of Adjourned Meeting of the Board of Directors of the Company, held on June 13, 2019

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

With reference to the announcement dated June 06, 2019, the Adjourned Board Meeting held on June 13, 2019 i.e. today, to consider and approve the Audited Financial Results for the quarter & year ended on March 31, 2019.

The said Meeting was cancelled due to lack of requisite quorum, as the some directors would not able to attend the meeting due situation of natural calamity arises.

The Meeting was commenced at 05:30 P.M. and stand cancelled at 05:45 P.M.

We will send a fresh notice for conducting the Board Meeting to approve audited financial results for the quarter & year ended on March 31, 2019.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**


Ashok Kherana
Director
[DIN: 00003617]

