

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: November 13, 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, November 13, 2020

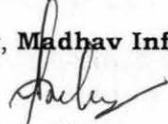
We hereby informed that the Board of Directors of the Company, in their Board Meeting held today, i.e. on November 13, 2020, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 04:00 P.M. and concluded at 4:45 P.M. have;

- (i) Considered, approved and taken on record the Standalone and consolidated Un-Audited Financial Result for the half year ended on September 30, 2020 along with the Limited Review Report.
- (ii) 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**


Ashok Khurana
Chairman
(DIN: 00003617)

