



**Date:** July 31, 2019

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

Dear Sirs,

**Sub: Intimation of Meeting of Board of Directors**

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

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 05, 2019 at 05:00 P.M. at the Registered Office of the Company situated at Madhav House, Plot No. - 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023 for the following businesses:

1. To consider, approve & take on record the Standalone and consolidated audited Financial Results of the Company for the quarter and year ended on March 31, 2019 as per Regulation 33 of the Listing Regulations.
2. To consider, approve & take on record the Standalone and consolidated Audited Financial Statement of the Company for the year ended on March 31, 2019 as per Regulation 33 of the Listing Regulations.
3. Any other business as Board deem fit to discuss.

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

  
**Gopal Shah**  
Company Secretary & Compliance Officer

