

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 14, 2018

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

Dear Sirs,

**Sub: Outcome of Meeting of the Board of Directors of the Company, held on today,
November 14, 2018**

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

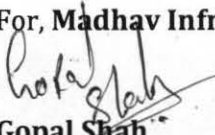
Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, *i.e.* on November 14, 2018, at the registered office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023, which was commenced at 05:30 P.M. and concluded at 06:30 P.M. have;

- (i) Considered, approved and taken on record the Standalone Un-audited Financial Result for the quarter ended on September 30, 2018 along with the Limited Review Report
- (ii) Took a note of Appointment of Mrs. Neelakshi A. Khurana, as Manager to the Company
- (iii) Took a note of Appointment of Ms. Pooja Shah, as an Independent Director to the Board of the Company.
- (iv) Approved to Sale of Investment held in S J Green Park Energy Private Limited.
- (v) Approved to Sale of Investment held in Madhav Solar (J) Private Limited.
- (vi) Approved to Sale of Investment held in MI Solar (India) Private Limited.
- (vii) 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

