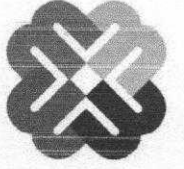


MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavcorp.com
www.madhavcorp.com



CIN: L45200GJ1992PLC018392

Date: December 22, 2016

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

Scrip Code: 539894

Dear Sir/Madam,

Sub: Outcome of Extra-ordinary General Meeting of the Company held today i.e. December 22, 2016

We hereby inform you that the Extra-ordinary General Meeting of the Company held on today, i.e. on December 22, 2016, at 24, Laxmi Chambers, Navjivan Press Road, Nr. Old High Court, Ahmedabad -380009 which was commenced at 01:00 P.M. and concluded at 01:20 P.M., has discussed and approved the following resolutions by way of requisite majority respectively:

1. Creation of charges on the movable/ immovable properties of the Company, both present and future, in respect of the borrowing u/s 180 (1)(a);
2. To enhance the Borrowing power of Board from Rs. 500 crore to Rs.1000 crore, u/s 180(1)(c)

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Madhav Infra Projects Limited

Gopal Shah
Company Secretary

