

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: October 05, 2017

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

Dear Sirs,

Sub: Intimation of Shifting of Registered Office of the Company

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

This is informed that the Registered Office of the Company shifted from the present address to the following location with effect from October 01, 2017.

New Registered Office: Madhav House,
Plot No. 04,
Nr. Panchratna Building,
Subhanpura,
Vadodara -390023

This is for your information and record.

For, **Madhav Infra Projects Limited**

Gopal Shah

Company Secretary

