

Registered Office:

24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD -380 009

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: August 14, 2017

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

Dear Sir/Madam,

Sub: Intimation of 24th Annual general Meeting of the Company

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

This is to inform you that the 24th Annual General Meeting of the Company is Schedule to be held on Friday, the September 29, 2017 at 05:00 P.M. at the S-2, B Wing, ICSI, Chinubhai Tower, Ashram Road, Ahmedabad - 380 009.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,
For, **Madhav Infra Projects Limited**


Amit Khurana
Managing Director
[DIN: 00003626]

