

Registered Office:

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

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: September 25, 2017

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)

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on September 29, 2017 at 11:30 A.M. at the Corporate 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 and approve the Appointment of Chief Financial Officer
2. 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

