

**Madhav Infra Projects Limited**

CIN : L45200GJ1992PLCO18392

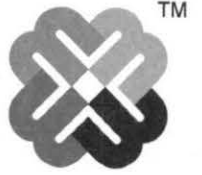
Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



**Date:** February 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 February 14, 2018**

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

With reference to above, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, *i.e.* on February 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 05:00 P.M. and concluded at 06:20 P.M. have considered following:

- Approved and taken on record the Standalone Un-Audited Financial Result for the quarter ended on December 31, 2017 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**

**Gopal Shah**  
Company Secretary

