

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: May 10, 2018

To,
The Deputy General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Resignation of Mr. Amit Khurana, Managing Director and Mrs. Neelakshi Khurana, Director of the Company

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

Pursuant to Regulation 30 read with para A of Part A of Schedule III and sub clause 7 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that Mr. Amit Khurana [DIN: 00003626], Managing Director and Mrs. Neelakshi Khurana [00027350], Director of the Company, have ceased to be a Directors of the Company effective from 09th May, 2018, by way of Resignation.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary &
Compliance Officer

