



**Date: August 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 today, August 14, 2018**

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

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 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 04:30 P.M. and concluded at 07.00 P.M. have;

- (i) Taken on record the Standalone and Consolidated Audited Financial Result for the quarter and year ended on March 31, 2018 along with Auditors' Report;
- (ii) Given Declaration pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015 read with the SEBI (LODR) (amendment) Regulations, 2016;
- (iii) Considered, approved and taken on record the Standalone Un-audited Financial Result for the quarter ended on June 30, 2018 along with the Limited Review Report
- (iv) Convened the 25<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 29, 2018 and the registrar of members and Share Transfer Books will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM of the Company.
- (v) Took a note of Resignation of Shri Vineet Rathi from the post of Director.
- (vi) Approved and taken on record resignation of Shri Nevil Savjani from the post of Independent Director.
- (vii) Other approvals related to and required in the normal course of business were taken on record by the board.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**

  
**Gopal Shah**  
Company Secretary

