



we built to last

# MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101  
Tel. No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

**Date: 17.08.2022**

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
NSE Symbol: MANAV

**Ref.:- Symbol: MANAV**

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> August, 2022:**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Thursday, the 25<sup>th</sup> August, 2022 at 02:00 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai -400101. inter alia to transact the following matters:

1. To consider and fix the day, date, time, venue and calendar of events for 13<sup>th</sup> Annual General Meeting of the Company;
2. To consider and approve the Report of Board of Directors for the Financial Year 2021-22;
3. To consider and fix the dates for closure of Register of Members and Transfer Books of the Company;
4. To consider and approve the Notice for 13<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Scrutinizer for conducting e-voting and poll process (if any), for 13<sup>th</sup> Annual General Meeting of the Company;
6. To take note on status of Statutory Registers maintained under the Companies Act, 2013;
7. To consider and approve the Annual Report for the Financial Year 2021-22;
8. To consider and approve the Remuneration payable to Managing Director and Executive Director of the Company;
9. To consider and approve the Re-appointment of Director, who is retiring by rotation;
10. Any other business with the permission of the Chairperson/Chairman.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

For Manav Infra Projects Limited

Mahendra Narayan Raju  
Managing Director  
02533799



## Services

Residential &  
Commercial Contractor

Excavation of Residential &  
Commercial Road

Hire, Lease, Rentals  
of Earth Moving Machineries

Concrete Piles  
(Bored/Rotary)

Micro  
Piles

Drilling &  
Grouting works

Prestressed  
Rock Anchors

Basement  
Digging

Back  
Filling