



MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growels Mall, Kandivali (East), Mumbai - 400101

Tel. No.: 02249648926 / 0223527640, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 17.08.2023

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 25th August, 2023:

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 Friday, the 25th August, 2023 at 03:00 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 14th Annual General Meeting of the Company;
2. To consider and approve the Report of Board of Directors and other related annexures and documents for the Financial Year 2022-23;
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 14th Annual General Meeting of the Company;
5. To appoint Scrutinizer for conducting e-voting and poll process (if any), for 14th 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 2022-23;
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. To consider and approve the increase in the Authorised Share Capital of the Company alongwith the MOA of the Company;
11. 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