



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-U45200MH2009PLC193084

Date: 5th Nov., 2018

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Scrip Code/Symbol: MANAV

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 4th/2018-19 meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on **Tuesday, 13 November, 2018** at 12.30 P.M. at the Registered Office of the Company situated at 407, Gundecha Industrial - Complex, Akurli Road, Near Growels Mall, Kandivali (E), Mumbai - 400101., *inter alia* to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the unaudited Financial Results of the Company for the Half Year ended on 30th September, 2018.
2. To consider and approve the Limited Review Report on the Unaudited Financial Results for the Half Year ended on 30th September, 2018.
3. Any other business with permission of the Chairperson.

You are requested to take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Manav Infra Projects limited
For MANAV INFRA PROJECTS LIMITED

Company Secretary & Compliance Officer

Poonam Sharma
Company Secretary



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