



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 : mlp@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 10/07/2018

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Scrip Code/Symbol: MANAV

Subject: Intimation of Notice of Board Meeting to be held on 18th day of July, 2018

Dear Sir/ Madam,

We wish to inform you that the 2nd/2018-19 meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Wednesday, 18th day of July, 2018 at 3.00 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. To consider and approve the Appointment of M/s Ayush S. Agarwal & Associates, Chartered Accountants, Mumbai as Internal Auditor of the Company.
2. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For Manav Infra Projects limited

Dinesh Yadav
Director

Services

Residential & Commercial Contractor	Excavation of Residential & Commercial Road	Hire, Lease, Rents of Earth Moving Machineries	Concrete Piles (Bored/Rotary)	Micro Piles	Drilling & Grouting works	Prestressed Rock Anchors	Basement Digging	Back Filling
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