



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: 13th November, 2018

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

Scrip Code/Symbol: MANAV

Subject: Outcome of Board Meeting held on 13th November, 2018.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Monday, 13th November, 2018 at 12.30 P.M. at its registered office to *inter alia* transact the following matters:-

1. Approved Unaudited Financial Results for the Half Year ended on 30th September, 2018
2. Adopted Limited Review Report given by Statutory Auditor of the Company, M/s SSRV and Associates, Chartered Accountants, Mumbai.

You are requested to take the same on records.

Thanking You

Yours Faithfully

For Manav Infra Projects Limited
For **MANAV INFRA PROJECTS LIMITED**

Poonam Sharma
Company Secretary & Compliance Officer
Company Secretary and Compliance Officer



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