



MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akrull Road, Near Growels Mall, Kandivall (East), Mumbai - 400101
Tel . No.: 28540694/ 28852873, Email : mlp@manavinfra.com, Visit us at : www.manvinfra.com. CIN-U45200MH2009PLC193084

Date: 18/07/2018

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 18th day of July, 2018

Dear Sir/ Madam,

We would like to inform you that the 2nd/2018-19 meeting of the Board of Directors of Manav Infra Projects Limited was held on Wednesday, 18th day of July, 2018 at 3.00 P.M. at the Registered Office of the Company *inter alia* transacted the following matters:

1. Considered and approved the Appointment of M/s Ayush S. Agarwal & Associates, Chartered Accountants, Mumbai (FRN: 143259W) as Internal Auditor of the Company.

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

Thanking You.

Yours Faithfully,
For Manav Infra Projects limited



Poonam Sharma
Company Secretary

Services

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