



MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivall (East), Mumbai - 400101

Tel . No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 24/08/2018

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 31st day of August, 2018

Dear Sir/ Madam,

We wish to inform you that the 3rd/2018-19 meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Friday, 31st day of August, 2018 at 3.30 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. To Consider and approve the Board Report for the FY 2017-18.
2. To consider and fix the dates for closure of Register of Members and Transfer Books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice for 9th Annual General Meeting of the Company.
4. To appoint Scrutinizer for conducting e-voting and poll process for 9th Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. To recommend to members for re-appointment of Mrs. Mahalakshmi Raju (DIN: 02566021) Director, who is retiring by rotation and being eligible offered himself for reappointment.
7. 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

Poonam Sharma

Company Secretary



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