



MANAV INFRA PROJECTS LTD.

we built to last

308, Blue Rose Industrial Premises co-op soc, Western Express Highway, Next to Metro Mall, Borivali (E), Mumbai - 400 066.

Tel. No.: 28540694/95, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 25th September, 2017

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 25th September, 2017.

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, 25th September, 2017 at 1:00 P.M. at its registered office to inter alia transact the following matters:-

1. Accepted the resignation of Ms. Priyanka Agarwal, Company Secretary and Compliance officer of the Company,
2. Approved the appointment of Ms. Poonam Sharma for the post of Company Secretary and Compliance officer of the Company.

You are requested to take the same on records.

Thanking You

Yours Faithfully

For Manav Infra Projects Limited


Poonam Sharma

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