



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: 31/08/2018

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 31st day of August, 2018

Dear Sir/ Madam,

We would like to inform you that the 3rd /2018-19 meeting of the Board of Directors of Manav Infra Projects Limited was held on Friday, 31st day of August, 2018 at 3.30 P.M. at the Registered Office of the Company inter alia transacted the following matters:

1. The Board has approved the Board Report along with its annexure and Corporate Governance Report for the year ended March 31, 2018.
2. The Board has decided closure of Register of Members of the Company from Saturday, 22nd September, 2018 to Thursday 27th September, 2018 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company.
3. The Board has decided to call 9th Annual General Meeting on Friday, 28th September, 2018 at 10.00 A.M. at the Daffodils 23, Club Link Building, Next to Toyota Showroom, Link Road, Rajan Pada, Mind Space, Malad (West) Mumbai- 400064
4. The Board has approved appointment of M/s Sark and Associates, Practicing Company Secretaries, Mumbai, as a Scrutinizer for conducting poll process for 9th Annual General Meeting of the Company.
5. The Board took note on status of Statutory Registers maintained under Companies Act 2013.
6. The Board has approved and recommended to members for re-appointment of Mrs. Mahalakshmi Raju (DIN: 02566021) Director, who is retiring by rotation and being eligible offered herself for reappointment.

Services

Residential & Commercial Contractor	Excavation of Residential & Commercial Road	Hire, Lease, Rentals of Earth Moving Machines	Concrete Piles (Bored/Rotary)	Micro Piles	Drilling & Grouting works	Prestressed Rock Anchors	Basement Digging	Back Filling
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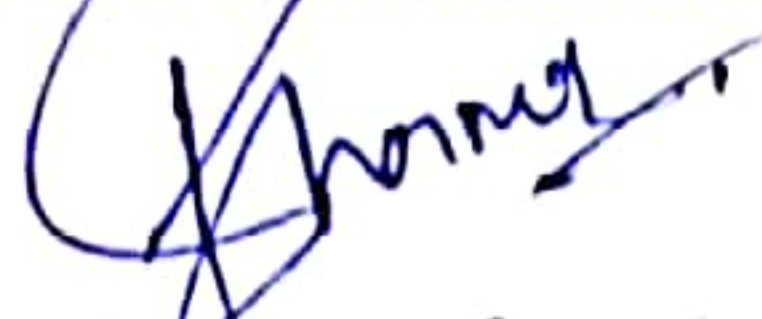
Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Manav Infra Projects limited

For MANAV INFRA PROJECTS LIMITED



Poonam Sharma Company Secretary & Compliance Officer

Company Secretary