



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: 9th October, 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 9th October, 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, 9th October, 2017 at 2:30 P.M. at its registered office to inter alia transact the following matters:-

1. The Board has approved the proposal of Shifting of the registered office of the Company from 308, 3rd Floor, Blue Rose Industrial Premises Co-Op Soc, W E Highway, Borivali East, Mumbai - 400066 to Gala No. 407, Gundecha Industrial-Complex Premises Co. Op. Soc. Ltd, Off W.E. Highway, Kandivali (East), Mumbai- 400101 with effect from October 10, 2017.

Kindly take the same on records and update our new address on your website and records for future correspondence as follows:

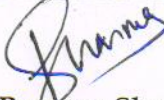
New Address:

Manav Infra Projects Limited
Gala No. 407, Gundecha Industrial-
Complex Premises Co. Op. Soc. Ltd,
Off W.E. Highway, Kandivali (East),
Mumbai- 400101

Thanking You

Yours Faithfully

For Manav Infra Projects Limited


Poonam Sharma

Company Secretary and Compliance Officer

