



MANAV INFRA PROJECTS LTD.

we built to last

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: 21st May, 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 28th May, 2018

Dear Sir/ Madam,

We wish to inform you that the 1st/2018-19 meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Monday, 28th May, 2018 at 3.00 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:

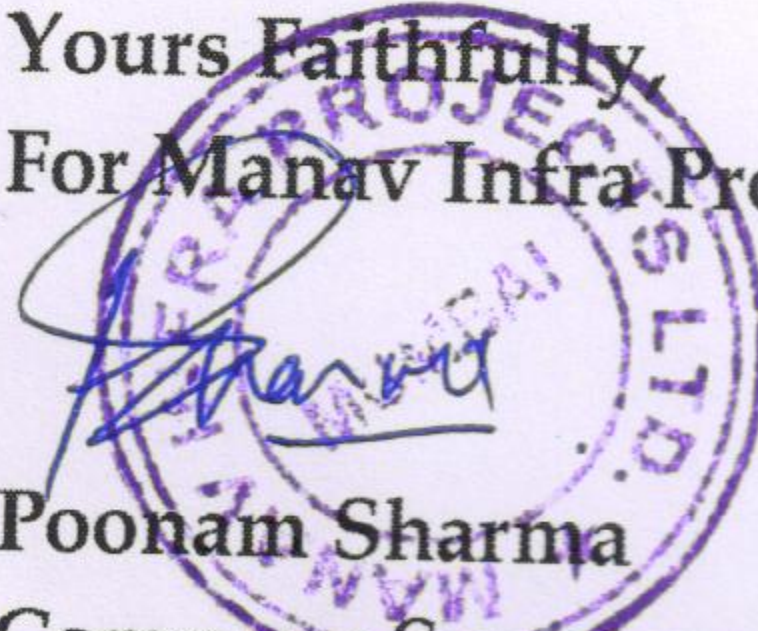
1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Half Year ended on 31st March, 2018.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Half Year ended on 31st March, 2018.
3. To consider and approve the Appointment of M/s Sark and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2018-19
4. Any other business with permission of the Chairperson.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Audited Financial Results for the Year and half Year ended 31st March, 2018 with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

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, Rentals
of Earth Moving Machineries

Concrete Piles
(Bored/Rotary)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling