



we built to last

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: 13th November, 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 13th November, 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, 13th November, 2017 at 4:00 P.M. at its registered office to *inter alia* transact the following matters:-

1. Approved **Unaudited Financial Results** for the Half Year ended on 30th September, 2017
2. Adopted **Limited Review Report** given by Statutory Auditor of the Company, M/s SSRV and Associates, Chartered Accountants, Mumbai.

You are requested to take the same on records.

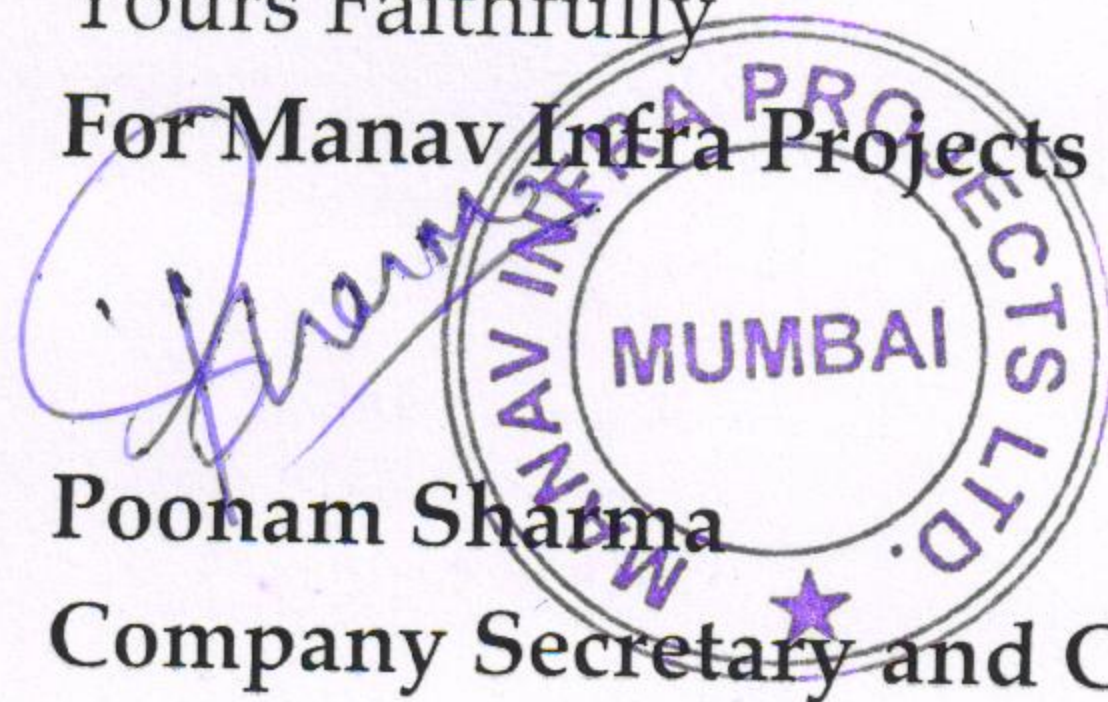
Thanking You

Yours Faithfully

For Manav Infra Projects Limited

Poonam Sharma

Company Secretary and Compliance Officer



Services

Residential & Commercial Contractor	Excavation of Residential & Commercial Raod	Hire, Lease, Rentals of Earth Moving Machineries	Concrete Piles (Bored/Rotory)	Micro Piles	Drilling & Grouting works	Prestressed Rock Anchors	Basement Digging	Back Filling
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