



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-L45200MH2009PLC193084

Date: 01.12.2020

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Outcome of Board Meeting held on 01st December, 2020.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited has held on Tuesday, the 01st December, 2020 at 11:00 A.M. at the Registered Office of the Company situated at 407, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. Approved the purchase (ownership basis) of property situated at Mumbai having address: 202 C Wing, 02nd floor, Residential Project known as **Kanakia Zenworld Phase I**, situated at Kanjur Village Road, Kanjur Marg East, Mumbai-400042., (in the process of development) for such uses as appropriate and suitable in the best interest of the Company.

The Board authorized Mr. Mahendra Narayan Raju, Managing Director of the Company to represent the Company before the seller and take all effective steps including negotiating with the seller and finalizing the deal and other formalities with respect to the purchase of the said property.

Kindly take above on record and acknowledge receipt of the same.

The Board Meeting of the Company was started at 11:00 A.M. and concluded at 12:30 P.M.

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited




Mahendra Narayan Raju
Managing Director
02533799

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
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