

Manav Infra Projects Ltd.

Regd. Office: 407, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 09.07.2020

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: Intimation of Notice of Board Meeting to be held on 16th July, 2020:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Thursday, the 16th July, 2020 at 05:00 P.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. To consider and approve the appointment of M/s. Ayush S. Agarwal & Associates, Practicing Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2020-21.
2. To consider and approve the appointment of M/s. P M Agarwal & Co. , Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21.
3. Any other business with the permission of the Chairman.

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

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Sd/-
Mahendra Narayan Raju
Managing Director
02533799