



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: 14th November, 2019

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 14th November, 2019.

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 Thursday, 14th November, 2019 started at 03.00 P.M. and concluded at 04.30 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, 2019
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


Mahendra Narayan Raju
DIN: 02533799
Managing Director



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