



*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: 16.12.2019

To,  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
Scrip Code/Symbol: MANAV

Subject: Intimation of Board Meeting to be held on 26<sup>th</sup> December, 2019

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Thursday, 26<sup>th</sup> December, 2019 at 2.30 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:

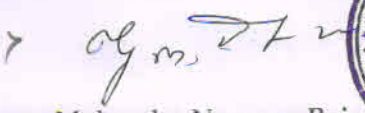
1. Appointment of whole-Time Company Secretary on the Board of the Company;
2. Any other business matter or matters with the permission of the chair.

Please take the same on your record and acknowledge the receipt of the same.

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