



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: 1st July, 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 9th July, 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 Tuesday, 9th July, 2019 at 3.00 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. To consider and approve the Appointment of M/s P M Agarwal & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2019-20
2. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully,
For Manav Infra Projects limited

Poonam Sharma
Company Secretary



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