

# 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](mailto:mip@manavinfra.com) **Corporate Identity Number:** L45200MH2009PLC193084

**Date:** 20.06.2020

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 20<sup>th</sup> June, 2020:**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Saturday, the 20<sup>th</sup> June at 1.30 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. Approved the closure of Current Account with State Bank of India, Borivali West Branch having Account No. 30945915794.

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**