



*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: 21/08/2019

To,  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Scrip Code/Symbol: MANAV

**Subject: Intimation of Notice of Board Meeting to be held on 27<sup>th</sup> day of August, 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, 27<sup>st</sup> day of August, 2019 at 3.30 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. To Consider and approve the Board Report for the FY 2018-19.
2. To consider and fix the dates for closure of Register of Members and Transfer Books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice for 10th Annual General Meeting of the Company.
4. To appoint Scrutinizer for conducting e-voting and poll process for 10th Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. To recommend to members for re-appointment of Mr. Mahendra Narayan Raju (DIN: 02533799) Director, who is retiring by rotation and being eligible offered himself for reappointment.
7. 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
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