



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: 26th December, 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 26th December, 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, 26th December, 2019 at 2:30 P.M. at its registered office to inter alia transact the following matters:-

1. Approved the appointment of Ms. Jyoti Birla with effect from 26th December, 2019 for the post of Whole-time Company Secretary and Compliance officer of the Company.

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
--	--	---	----------------------------------	----------------	------------------------------	-----------------------------	---------------------	-----------------

Ms. Jyoti Birla is a qualified Company Secretary having membership Number issued by ICSI and having experience of working in Listed Companies her core field of work is all kind of corporate Compliances as per various Acts i.e. Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and all other corporate laws applicable to Companies.

Details of Ms. Jyoti Birla

1.	Name (in full)	:	Jyoti Birla
2.	Father's Name (in full)	:	Murlidhar Birla
3.	Address	:	229/B, Sector- 4, Gandhi Nagar, Chittorgarh, Rajasthan-312001.
4.	E-mail id	:	birlajyoti4@gmail.com
5.	Mobile No.	:	9913800903
6.	Income-tax PAN	:	CBZPB9264P
7.	Occupation	:	SERVICE
8.	Date of birth	:	15.10.1992
9.	Nationality	:	INDIAN
10.	Aadhar Card Number	:	5592 0131 5763

We look forward to the successful and bright future of our Company with such talented and skilled employees.

