



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: 29th May, 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 29th May, 2019 w.r.t submission of Audited Financial Results for the Year and Half Year ended on 31st March, 2019 and other business matters.

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited held on Wednesday, 29th May, 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* transacted following matters:


1. Approved the Audited Financial Results of the Company for the Year and Half Year ended on 31st March, 2019. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015
2. Approved the Auditor Report on the Financial Results for the Year and Half Year ended on 31st March, 2019.
3. Approved the Appointment of M/s Ayush S. Agarwal & Associates, Practicing Chartered Accountants as Internal Auditor of the Company for the financial year 2019-20.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please Find enclosed herewith the Audited Financial Statements for the Half Year and Year Ended 31st March, 2019 together with the Auditors Report thereon.

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