



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: 9th July, 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 9th July, 2019

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited 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* transacted following matters:

1. Approved the Appointment of M/s P M Agarwal & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2019-20

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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