



*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: 29.01.2021

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: Intimation of Notice of Board Meeting to be held on 05<sup>th</sup> February, 2021:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Friday, the 05<sup>th</sup> February, 2021 at 11:30 A.M. at the Registered Office of the Company situated at 209, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. To consider and approve the closure of an inactive or inoperative Current Accounts of the Company;
2. To approve the Purchase of Machines;
3. Any other business with the permission of the Chairman.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

For Manav Infra Projects Limited

Mahendra Narayan Raju  
Managing Director  
02533799



## 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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