



# MANAV INFRA PROJECTS LTD.

226 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: 20.07.2021

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 27<sup>th</sup> July, 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 Tuesday, the 27<sup>th</sup> July, 2021 at 03:00 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Complex Premises Co. Op. Soc. Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. To consider and approve the appointment of M/s. Ayush S. Agarwal & Associates, Practicing Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2021-22.
2. To consider and approve the appointment of M/s. P M Agarwal & Co. , Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22.
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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