



we built to last

MANAV INFRA PROJECTS LTD.

209 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: 05.02.2021

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: Outcome of Board Meeting held on 05th February, 2021.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Friday, the 05th 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. Approved the closure of an inactive or inoperative Current Accounts held with the following Banks:
 1. Kotak Mahindra Bank, Kandivali West Branch having Account Number 3212963958;
 2. HDFC Bank, Kandivali East Branch having Account Number 01827610000013;
 3. Bank of Baroda, Kandivali East Branch having Account Number 30770200000241;
 4. Bank of Baroda, Kandivali East Branch having Account Number 30770200000439.
2. Approved the purchase of Machines on the loan finance on such Amount and terms and conditions as may be mutually agreed by the parties.

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 Machineryes

Concrete Piles
(Bored/Rotory)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling