



# MANAV INFRA PROJECTS LTD.

226, 2<sup>nd</sup> Floor, Gundecha Industrial Complex, Near Growel Mall, Kandivali (East), Mumbai - 400101  
Tel. No.: 02249648926 / 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 07.03.2022

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 07<sup>th</sup> March, 2022:**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited was held on Monday, the 07<sup>th</sup> March, 2022 at 04.00 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. Considered and approved the sell of used machinery named as Hydraulic Excavator Tata Hitachi 70 for total consideration amount of Rs. 4,25,000/- plus 18% GST of Rs. 76,500/-=Rs. 5,01,500/- (Rupees Five Lakh One Thousand Five Hundred only).

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

Thanking you,  
Yours faithfully,

For Manav Infra Projects Limited

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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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