



we built to last

MANAV INFRA PROJECTS LTD.

Office No 407, Gundecha Industrial Complex Premises CO-OP SOC LTD, Akurli Road, Near Arolnels Mall, Kandivali (East) Mumbai 400101

Tel. No.: 28540694/95, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date- 30/10/2017

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Scrip Code: MANAV

Dear Sir,

Subject: Announcement under Regulation 46(3)(b) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: With reference to Application Number - 2017/Oct/3583/3667

Please Find enclosed herewith Announcement pursuant to Regulation 46(3)(b) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for update the changes in the content of website of the Company i.e. www.manavinfra.com.

You are requested to take this on your records.

Thanking You,

Yours Truly,
For Manav Infra Projects Limited



Poonam Sharma
Company Secretary & Compliance Officer

Encl: As above.

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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Announcement under Regulation 46(3)(b) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Manav Infra Projects Limited has informed the Stock Exchange about the following changes in the contents of website of the company:

1. Updated outcome of Board Meeting held on 25th Sep. 2017 and 9th Oct. 2017.
2. Updated Shareholding Pattern as on 17th Sep. 2017 and 30th Sep. 2017.
3. Updated Annual Reports for last 5 financial Years i.e. for: 2012-13, 2013-14, 2014-15, 2015-16, and 2016-17.
4. Updated Code of Conduct and Policies of the Company.

Thanking You,

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For Manav Infra Projects Limited

Poonam Sharma
Company Secretary & Compliance Officer

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