

To,

22<sup>nd</sup> May, 2017

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Ref: 1) BSE Scrip Code: 531497, NSC Scrip code: MADHUCON

2) Regulation 29 (1) (a) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

**Kind Attn: Listing Department / Corporate Relationship Department**

Dear Sir's,

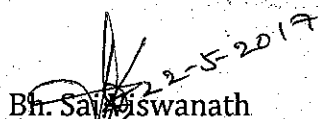
**Sub: Intimation of Board Meeting for consideration of Audited Standalone and consolidated financial statements in IND -AS format of Madhucon Projects Limited for the Financial Year ended 31<sup>st</sup> March, 2017.**

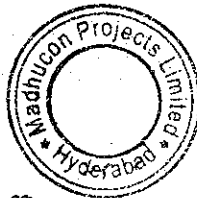
We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday the 30<sup>th</sup> May, 2017 at 4.00 PM** at the Corporate office Madhucon House, Plot No.1129/A, Road No.36, Hitech City Road, Jubilee Hills, Hyderabad- 500033 inter-alia, to consider Audited Standalone and consolidated financial statements in IND -AS format of Madhucon Projects Limited for the Financial Year ended 31<sup>st</sup> March, 2017

Thanking You,

Yours Faithfully

**For Madhucon Projects Limited**

  
Bh. Saiswanath  
Company Secretary & Compliance officer



Copy to Kota & Company, Chartered Accountants & Statutory Auditors.