



MADHUCON
PROJECTS LIMITED
AN ISO-9001 : 2008 COMPANY

Ref: MPL/HYD/CS/2016/
Date: 02.08.2016

To

The Stock Exchange, Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400001	National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400051.
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Dear Sir,

Sub: Board Meeting of Madhucon Projects Limited dated 10th August, 2016

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Madhucon Projects Limited (CIN No. L74210TG1990PLC011114) is scheduled on Wednesday, the 10th August, 2016 at 03.00 PM at the Corporate Office of the Company i.e. Madhucon House, Plot No.1129/A, Road No.36, Jubilee Hills, Hyderabad-500033, inter alia To Approve Notice & Directors Report for the financial year 2015-16.

Thanking you,

For Madhucon Projects Limited,


Authorized Signatory 