

Ref: MPL/HYD/CS/2016/  
Date: 28.05.2016

To

The Stock Exchange, Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	National Stock Exchange (NSE) of India Ltd, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir/Madam,

**Deferment of Board Meeting - Reg**

This is to inform the Stock Exchanges that the Board of Directors of the Company at their meeting held on 28<sup>th</sup> May, 2016 reviewed the audited financial results (Standalone and Consolidated) of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2016 with the observations of the Audit Committee and deliberated. Board sought certain clarifications and additional information for approval and deferred the meeting on the 30<sup>th</sup> May, 2016 at 03.00 PM.

Request you take note of the above.

Thanking you,

**For Madhucon Projects Limited**

  
**A. Chand Basha**  
Company Secretary

