



Ref: MPL/HYD/CS/2013/  
Date: 28.03.2013

To

National Stock Exchange  
of India Limited,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai- 400 051.

Fax: 022-26598237/38

Dear Sir,

**Sub.: Board Meeting of Madhucon Projects Limited dated 8<sup>th</sup> April 2013**

Notice is hereby given that Clause 41 of the Listing Agreement, the meeting of Board of Directors of Madhucon Projects Limited (CIN No. L74210AP1990PLC011114) is fixed on Monday, the 8<sup>th</sup> April 2013 at 3.00 P.M. at Corporate Office, Madhucon House, Plot No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad-500033, to transact the business as set out in the Agenda inter alia, to consider the proposal of reconstitution of Board of Directors and its Committee of Board.

Thanking you,

**For Madhucon Projects Limited**

*Nutan Singh*  
**Nutan Singh**  
**Company Secretary**

