



MADHUCON

PROJECTS LIMITED

AN ISO-9001 : 2008 COMPANY

CIN: L74210AP1990PLC011114

Ref: MPL/HYD/CS/2014/

Date: 21.05.2014

To

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

Fax: 022-26598237/38

Dear Sir,

Sub.: Board Meeting of Madhucon Projects Limited dated 30th May, 2014

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Madhucon Projects Limited (CIN No. L74210AP1990PLC011114) is scheduled on Friday, the 30th May, 2014 at 4.00 P.M. at the Corporate Office of the Company 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 and approve the audited financial results of the Company for the Quarter and Year ended March 31, 2014

Thanking you,

For Madhucon Projects Limited

C.Bharathi

C.Bharathi
Company Secretary

