MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref: MPL/HYD/CS/2016/
Date: 10.09.2016

To

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

Dear Sir/Madam,

Sub: Appointment of Mr. Gangaraju Venkata Vijay Raghav as Chief Financial Officer (CFO) and Company Secretary of Madhucon projects Limited

This is to notify that the Board of Directors of the Company at its Meeting held on 10th September,2016 ratified and approved the appointment of Sri G. V Vijay Raghava as CFO & CS of Madhucon projects limited in compliance of the provisions of the section 203 of the companies Act 2013.

He has joined on 8th September,2016

Thanking you
For Madhucon Projects Limited

Asfia Moin
Company Secretary

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