



**MADHUCON**

**PROJECTS LIMITED**

AN ISO-9001 : 2008 COMPANY

Ref: MPL/HYD/CS/2014/

Date: 05.02.2014

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 14<sup>th</sup> February, 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 14<sup>th</sup> February, 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 Unaudited Standalone financial results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2013

Thanking you,

**For Madhucon Projects Limited**

*C.Bharathi*

**C.Bharathi**  
**Company Secretary**

