



Ref: MPL/HYD/CS/2015/

Date: 04.08.2015

To

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

Dear Sir,

Sub.: Board Meeting of Madhucon Projects Limited dated 14th August, 2015

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. L74210TG1990PLC011114) is scheduled on Friday, the 14th August, 2015 at 03.00 PM at the Corporate Office of the Company i.e. 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 1st Quarter ended 30th June, 2015

Thanking you,

For Madhucon Projects Limited

C. Bharathi
C. Bharathi
Company Secretary

