



Ref: MPL/HYD/CS/2015/  
Date: 18.05.2015

To

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

Dear Sir,

**Sub.: Board Meeting of Madhucon Projects Limited dated 29<sup>th</sup> May, 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 29<sup>th</sup> May, 2015 at 03.00 PM 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 Standalone and Consolidated financial results of the Company for the Quarter and Year ended March 31, 2015

Thanking you,

**For Madhucon Projects Limited**

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

