



Ref: MPL/HYD/CS/2015/
Date: 29.05.2015

To

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

Dear Sir,

Sub: Adjournment of Board Meeting - Reg.

This is to inform the Exchange that the meeting of the Board of Directors of the Company scheduled to be held on May 29, 2015 has been adjourned to the next day (i.e. May 30, 2015) to consider the remaining Agenda items including to consider and approve the Audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2015

Thanking you.

For Madhucon Projects Limited


C. Bharathi
Company Secretary

