



Ref: MPL/HYD/CS/2015/  
Date: 06.11.2015

To

National Stock Exchange of India Limited,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai- 400051

Dear Sir,

**Sub.: Board Meeting of Madhucon Projects Limited dated 14<sup>th</sup> November, 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 Saturday, the 14<sup>th</sup> November, 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 Unaudited Standalone financial results of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2015

Thanking you,

For Madhucon Projects Limited

*C. Bharathi*  
C. Bharathi  
Company Secretary

