

Ref: MPL/HYD/CS/2016/
Date: 10.08.2016

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015,

1. The Board fixed the 26th Annual General Meeting of the Company to be held on Saturday, the 24th September, 2016 at 3.00 PM at the Registered Office of the Company at 1-7-70, Madhu Complex, Jublipura, Khammam and approved.
2. The Board approved the Notice with Agenda along with the explanatory statement of 26th Annual General Meeting of the Company to be held on 24th September, 2016.
3. The board approved the Directors Report and Report on Corporate Governance for the financial year ended 31st March, 2016.

The Meeting of the Board of Directors of the Company commenced on 3.00PM and Ended at 5.30PM

Thanking You,
For Madhucon Projects Limited


Srinivasa Rao Kamma
Whole Time Director
DIN No.: 00022855

