



MADHUCON
PROJECTS LIMITED
ISO-9001 : 2008 COMPANY

Ref.: MPL/HYD/CS/2013

Date: 01.11.2013

To

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

Sub.: Notice of Board Meeting of Madhucon Projects Limited dated 11th November 2013-Reg.

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of Madhucon Projects Limited (CIN-L74210AP1990PLC011114) is scheduled on Monday the 11th November, 2013 at 4.00 PM at the Corporate Office 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 Financial Results of the Company for the 2nd Quarter ended 30th September 2013.

Thanking you

For Madhucon Projects Limited

C.Bharathi
Company Secretary

