



MADHUCON PROJECTS LIMITED

NOTICE OF BOARD MEETING

Ref: MPL/HYD/CS/2013/
Date: 17.05.2013

To
The Board of Directors
Madhucon Projects Limited
Jubilee Hills, Hyderabad.

Sub: Board Meeting - Reg.

The Board Meeting of the Company will be held on **Wednesday, the 29th May, 2013 at 3.00 PM** at Corporate Office, Madhucon House, Plot No. 1129/A, Road No.36, Jubilee Hills, Hyderabad to transact the following items of agenda:

- 1 To grant leave of absence, if any.
- 2 To confirm the minutes of previous Board Meeting.
- 3 To consider and approve the audited 4th Quarter financial results together with Standalone and Consolidated audited financial statements for the financial year ended 31st March, 2013 for submission to Stock Exchanges in terms amended Clause 41 of Listing Agreement.
- 4 Any other matter with permission of the Chair.

You are requested to make it convenient to attend the meeting.

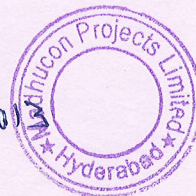
Thanking you,

Yours faithfully,

For Madhucon Projects Limited

Authorised Signatory

17.05.2013



Distribution to:

- 1) Sri.N.Seethaiah, Managing Director
- 2) Sri.K.Srinivasa Rao, Whole-time Director
- 3) Dr.C.Venkateswara Rao, Independent Director
- 4) Sri.P.Madhava Rao, Independent Director
- 5) Sri.U.M.Bhakthavalsalan, CGM (F&A)/MPL – Special Invitee

Copy to: M/s Kota & Company – Auditors