



Ref: MPL/HYD/CS/2016/  
Date: 04.02.2016

To

The Stock Exchange, Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir,

**Sub.: Board Meeting of Madhucon Projects Limited dated 12<sup>th</sup> February, 2016**

Notice is hereby given that pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , a Meeting of Board of Directors of the Madhucon Projects Limited (CIN No. L74210TG1990PLC011114) is scheduled on Friday, the 12<sup>th</sup> February, 2016 at 03.00 PM at the Corporate Office of the Company i.e. 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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2015

Thanking you,

For Madhucon Projects Limited,

*C. Bharathi*  
C. Bharathi  
Company Secretary

