



Ref: MPL/AGM/HYD/2019

Date: 28-08-2019

To

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

Kind Atten: Market Operations Dept.

Dear Sir (s),

Sub: Information regarding Annual Book Closure - Reg.
Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 read with the Rules 10 of Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company shall remain closed from 19th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting scheduled to be held on Saturday, the 21st day of September, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For MADHUCON PROJECTS LIMITED

K. Rajani

(K.Rajani)
Company Secretary
FCS: 8026

