



Ref No.: MPL/HYD/CS/2019

Date: 13.03.2019

To,

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

**Sub.: Appointment of Mr. Deepakbhai Kumudray Joshi as Chief Financial Officer of Madhucon Projects Limited.**

This is to inform you that the Board of Directors of the Company in its meeting held on 11<sup>th</sup> February, 2019 appointed Mr. Deepakbhai Kumudray Joshi as Chief Financial Officer of Madhucon Projects Limited w.e.f 01<sup>st</sup> March, 2019 in Compliance with the provisions of section 203 of the Companies Act, 2013.

Kindly take a note of the same.

Thank You

For Madhucon Projects Limited,

Seetharam Nama

DIN: 00784491

Managing Director

