



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0041/2020-21

Date: 15-09-2020

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 Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Outcome of Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Director of M/s Madhucon Projects Ltd., held on 14th September, 2020, the Board has inter-alia approved the following items:

1. Considered and approved the Audited Consolidated Financial Results for the for the 4th Quarter and year ended 31st March, 2020 along with Auditors' Report for submission to Stock Exchanges in terms of Regulation 33 (3) (d) of SEBI (LODR) Regulations 2015.
2. Considered and approved the Audited Consolidated Financial Statements for the financial year 2019-20 of the Company.
3. Considered and approved the Un-Audited Standalone & Consolidated Financial Results for the First Quarter ended 30th June, 2020 together with Limited Review Report of the Auditors for submission to Stock Exchanges in terms of Regulation 33 (3) (d) of SEBI (LODR) Regulations 2015.
4. Considered and approved the Extension of 30th Annual General Meeting of the Company.
5. Considered and approved Directors' Report and Corporate Governance Report for the year ended 2019-20.
6. Considered and approved the Notice of the 30th Annual General Meeting of the Company.

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7. Considered and took note of the Book Closure dates for the Annual General Meeting.
8. Approved the appointment of M/s P. Murali & Co, Chartered Accountants (FRN 007257S), Hyderabad, as Statutory Auditors of the Company F.Y. 2020-21.
9. Approved the resignation of Mrs. Rajani K as Company Secretary (FCS: 8026) & Compliance Officer of the Company w.e.f. 01st September, 2020.

The Meeting of the Board of Directors of the Company commenced on 14th September, 2020 at 04:00 P.M and continued to the next day 15th September, 2020 and concluded the meeting at 9.40 P.M.

We would request you to please take on record the above and host the same on your website for viewing to the public.

Yours Faithfully
M/s Madhucon Projects Limited


(Seshu Narayana)
Managing Director
DIN: 00784491

