

Ref.: MPL/CS/HYD/2019

Date: 13-08-2019

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.
--	--

Dear Sir (s),

Sub.: Intimation of resignation of Company Secretary and Compliance Officer of the Company in the Board of Directors Meeting - Reg.


Ref.: In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the subject cited above, we hereby inform that the Company has Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors of the Company has approved the resignation of Mr. Deepak Kumudray Joshi as Company Secretary (FCS 4924) & Compliance Officer of the Company at the 585th Board of Directors Meeting held on 13th August, 2019.

The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is for your information and record.

Thanking you,

For Madhucon Projects Limited


(Secretary Name),
Managing Director
DIN: 00784491

