



MADHUCON
PROJECTS LIMITED

Ref.: MPL/HYD/SE/0002/2021-22 CIN: L74210TG1990PLC011114

Date: 23-06-2021

To

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

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Newspaper Publication - Intimation of Board of Directors Meeting scheduled to be held on 29-06-2021 - Reg.

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

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Notices as published in Newspapers i.e., "Nava Telangana" and "Financial Express" for intimation of Board of Directors Meeting Scheduled to be held on Tuesday, 29th June, 2021 at 04:00 P.M. at Corporate office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2021 along with Auditors' Report of the Company for the financial year 2020-21.

This is for your information and records.

Thanking You,

For Madhucon Projects Limited


(M.S. Sivanand)
Company Secretary
ACS: 10822



Encl: As above.

Financial Express 230621 FRIDAY, JUNE 23, 2021

FINANCIAL EXPRESS

NORTHERN RAILWAY

Table with columns: S.No, Tender No, Brief Description, Qty, Closing Date. Lists various railway tenders including Spring Blank Drawing, Air Brake Hose Coupling, etc.

DEMAND NOTICE

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

STATE BANK OF INDIA

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

LOTUS CHOCOLATE COMPANY LIMITED

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

punjab national bank

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INTERTEC TECHNOLOGIES LIMITED

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SAKETA CONSULTANTS LIMITED

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

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Table with columns: S.No, Particulars, 20-03-2021, 11-03-2021, 21-03-2021, 31-03-2021, 21-03-2020. Financial data for Southern Magnesium and Chemicals Limited.

KARVY FINANCE

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

STATE BANK OF INDIA

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Notice regarding the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

DEMAND NOTICE

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