



**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 <sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5 <sup>th</sup> 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, 29<sup>th</sup> 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 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> 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, HYDERABAD

FINANCIAL EXPRESS

NORTHERN RAILWAY
Institution Through Electronic System
Principal Chief Members Manager, Northern Railway, Sec 1000, for and on behalf of the President of India, in pursuance of a resolution...

LOTUS CHOCOLATE COMPANY LIMITED
CIN: L15200TG00PL000111
Reg. Office: 8-2-50, 1st Floor, 18, Sunabeta Estate, A, Puzosani...

INTERTEC TECHNOLOGIES LIMITED
Reg. Office: No. 28, Sharda, Madhav Nagar, Hyderabad - 500 094
CIN NO. U05110KA1309PL001456

SAKETA CONSULTANTS LIMITED
Reg. Office: 3-4-61/61, 2nd Floor, Narayana, Hyderabad - 500 004
CIN: U05110KA1309PL001456

punjab national bank
SAMD, Department, Circle Office, Rajendra Plaza, 1st Floor, Plot No. 3, H.No. 71-450/9/31/A, Myths Vihar Area, Ammerpet, Hyderabad-500015

punjab national bank
SAMD, Department, Circle Office, Rajendra Plaza, 1st Floor, Plot No. 3, H.No. 71-450/9/31/A, Myths Vihar Area, Ammerpet, Hyderabad-500015

punjab national bank
SAMD, Department, Circle Office, Rajendra Plaza, 1st Floor, Plot No. 3, H.No. 71-450/9/31/A, Myths Vihar Area, Ammerpet, Hyderabad-500015

VASUNDHARA RASAYANS LIMITED
CIN No. L24110TG1907PL003742
Reg. Office: 2nd Floor, 2nd Phase-II, Madhav, Hyderabad - 500 076

DEMAND NOTICE
S.No. Facility Limit (Rs.) Balance as on 31.03.2021 (Amount in Rupees)

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STATE BANK OF INDIA
RACPF Hyderabad, 2nd Floor, C.P.L. Building, Hyderabad - 500023
DEMAND NOTICE
Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

STATE BANK OF INDIA
RACPF Hyderabad, 2nd Floor, C.P.L. Building, Hyderabad - 500023
DEMAND NOTICE
Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

KARVY FINANCE
Corporate Office: Karvy Financial Services Ltd., 703-704, 1st Floor, Madhav Business Park, Saranga Rajendra Plaza, Hyderabad - 500015
POSSESSION NOTICE (Symbolic)

STATE BANK OF INDIA
RACPF-Himayyath, 2nd Floor, C.P.L. Staring Buildings, Himayyath, Hyderabad - 500023
POSSESSION NOTICE (Symbolic)

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
Reg. Office: Deccan Chambers, 5th Floor, 6-4-66/6A, Somayajulu, Hyderabad - 500 082
Audited Financial Results for the Quarter and the year ended 31st March 2021

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
Reg. Office: Deccan Chambers, 5th Floor, 6-4-66/6A, Somayajulu, Hyderabad - 500 082
Audited Financial Results for the Quarter and the year ended 31st March 2021

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