



**MADHUCON**  
PROJECTS LIMITED

CIN: L74210TG1990PLC011114

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.
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Dear Sirs,

**Sub.: Intimation of appointment 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 appointment of Mrs. K.Rajani, as Company Secretary (FCS No. 8026) & Compliance Officer of the Company w.e.f 13-08-2019 at the 585<sup>th</sup> Board of Directors Meeting held on 13<sup>th</sup> 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

  
(Sekhriah Nama)  
Managing Director  
DIN: 00784491

