



Ref.: MPL/CS/HYD/2019-20

Date: 11-02-2020

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 today i.e., 11<sup>th</sup> February, 2020, the Board has inter-alia approved the following items:

1. Considered and approved the Un-Audited (Standalone and Consolidated) Financial Results for the Third Quarter ended 31st December, 2019 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.
2. Deferred the appointment of Chief Financial Officer of the Company to the next Board Meeting.

**The Meeting of the Board of Directors of the Company commenced at 12:00 Noon followed with Lunch and concluded at 06:30 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.

Thanking you,

For Madhucon Projects Limited

  
(K Rajani)  
Company Secretary  
FCS: 8026

