

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Date: 24.07.2020

Dear Sir/ Madam,
Sub: Intimation of Board Meeting to be held on 30.07.2020
Unit: M/s. Mudunuru Limited (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mudunuru Limited will be held on Thursday, 30th day of July, 2020 at 4.30 p.m. at the registered office of the Company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2020.
2. Audit Report for the quarter and year ended 31.03.2020
3. Appointment of Secretarial Auditor for the year 2020-21.
4. Appointment of internal auditor for the year 2020-21.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited


T. Kiran
Director
(DIN: 00472025)

