



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

RefNo.: MPL/HYD/CS/2019

Date: 13.03.2019

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 Sir/Madam,

Sub.: Appointment of Mr. Deepakbhai Kumudray Joshi as Company Secretary and Compliance Officer of Madhucon Projects Limited.

This is to inform you that the Board of Directors of the Company in its meeting held on 11th February, 2019 appointed Mr. Deepakbhai Kumudray Joshi as Company Secretary and Compliance Officer of Madhucon Projects Limited w.e.f 01st March, 2019 in Compliance with the provisions of section 203 of the Companies Act, 2013.

Kindly take a note of the same.

Thank You

For Madhucon Projects Limited,


Seetharam Nama

DIN: 00784491

Managing Director