

Ref: MPL/HYD/AGM/0035/2021-22

Date: 09-09-2021

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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Kind Atten: Dept. of Corporate Services.

Dear Sir (s),

Sub: Newspaper Publication – Notice of 31<sup>st</sup> Annual General Meeting (AGM) - Reg.  
Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in "Nava Telangana" and "Financial Express" for information of AGM, E-Voting, Record date and closure Register of Members and Share transfer Books of the Company for the purpose of the 31<sup>st</sup> AGM of the Company scheduled to be held on Thursday, the 30<sup>th</sup> day of September, 2021.

This is for your information and record.

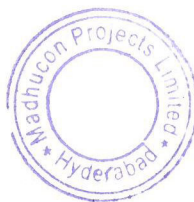
Thanking You,

For Madhucon Projects Limited



(M.S.Sivanand)

Company Secretary & Compliance Officer  
ACS: 10822



Encl: As above.







