

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,

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., 13th August, 2019, the Board has inter-alia approved the following items:

1. Considered and approved the Un-Audited (Standalone and Consolidated) Financial Results for the First Quarter ended 30th June, 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. Approval of the draft Notice of 29th Annual General Meeting of the Company.
3. Approval of the Director's Report for the Financial Year 2018-19.
4. Approval and recommendation of the appointment of M/s P. Murali & Co, Chartered Accountants (FRN 007257S), Hyderabad, as Statutory Auditors of the Company.
5. Considered and approved the appointment of M/s BVR & Associates, Cost Accountants (Reg. No.000453), Hyderabad, as Cost Auditors of the Company for the Financial Year 2019-20.
6. Approved the resignation of Mr. Deepak Kumudray Joshi as Company Secretary (FCS 4924) & Compliance Officer of the Company w.e.f. 13th August, 2019.
7. Approved the appointment of Mrs. K.Rajani as Company Secretary (FCS 8026) & Compliance Officer of the Company w.e.f. 13th August, 2019.

The Meeting of the Board of Directors of the Company commenced at 03:00 P.M and concluded at 07.00 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


(Seetharan Nama)
Managing Director
DIN: 00784491

