



**MADHUCON**

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0019/2020-21

Date: 30-07-2020

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,

**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., 30<sup>th</sup> July, 2020, the Board has inter-alia approved the following items:

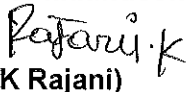
1. To Consider and approve the Audited Standalone for the 4<sup>th</sup> Quarter ended 31<sup>st</sup> March, 2020 along with Auditors' Report for submission to Stock Exchanges in terms of Regulation 33 (3) (d) of SEBI (LODR) Regulations 2015.
2. To consider and approve the Audited Standalone Financial Statements for the financial year 2019-20 of the Company.
3. To consider the appointment of M/s BVR & Associates, Cost Accountants (Reg. No.000453), Hyderabad, as Cost Auditors of the Company for the Financial Year 2020-21.
4. To consider the appointment of Secretarial Auditor for the Financial Year 2020-21.
5. To consider the appointment of Scrutinizer for E-Voting at 30<sup>th</sup> Annual General Meeting.
6. Approved the appointment of Mr. K Venkateswarlu as Chief Financial officer of the Company w.e.f. 01-07-2020.
7. Approve the appointment of Mr. Madhu Malampati as Non-Independent and Non-Executive Director for the Company w.e.f. 01-04-2020.

The Meeting of the Board of Directors of the Company commenced at 04:00 P.M and concluded at 09:00 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

  
(K Rajani)

Company Secretary

eCSIN: EF008026A000013823

