



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0039/2020-21

Date: 08-09-2020

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1 st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5 th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir(s),

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Newspaper Publication - Intimation of Board of Directors Meeting scheduled to be held on 14-09-2020 - Reg.


Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

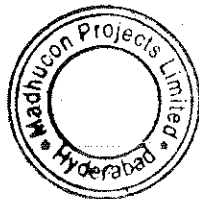
In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Notices as published in Newspapers i.e., "Nava Telangana" and "Financial Express" for intimation of Board of Directors Meeting Scheduled to be held on Monday, 14th September, 2020 at 04:00 P.M. at Corporate office of the Company to consider and approve the Audited Consolidated Financial Results for the 4th Quarter and year ended 31st March, 2020 along with Auditors' Report and Un-Audited Standalone and Consolidated Financial Results for the 1st Quarter ended 30th June, 2020 along with Limited Review Report of the Company.

This is for your information and records.

Thanking you,

For Madhucon Projects Limited


(Seetharam Nama)
Managing Director
DIN: 00784491



Encl: As above.

