



Ref.: MPL/CS/HYD/2019-20

Date: 12-02-2020

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,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation for the Appointment of Secretarial Auditors of the Company for the Financial Year 2019-20 - Reg.

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

We wish to inform you that in the meeting of Board of Directors of M/s Madhucon Projects Ltd., held on Tuesday the 11th February, 2020, the Board had considered and approved the "Appointment of Secretarial Auditors of the Company i.e., M/s Venkata Krishna and Associates, Company Secretaries, CP No. 19542 for the Financial Year 2019-20.

This is for your information and Records.

Thanking you,

For Madhucon Projects Limited

K Rajani
(K Rajani)
Company Secretary
FCS: 8026

