



Ref: MPL/AGM/HYD/2019

Date: 28-08-2019

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.
---	--

Kind Atten: Market Operations Dept.

Dear Sir (s),

Sub: Information regarding Annual Book Closure and Record date - Reg.
Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 read with the Rules 10 of Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company shall remain closed from 19th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting scheduled to be held on Saturday, the 21st day of September, 2019.

Voting rights are reckoned on the basis of the shares registered in the names of the members / beneficial owners as on the record date fixed for this purpose viz., 13th September, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For MADHUCON PROJECTS LIMITED



(K.Rajani)
Company Secretary
FCS: 8026



Encl: As above