

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Date: 29.06.2020

Dear Sir/ Madam,

Sub: Intimation regarding postponement of the meeting of the Board of Directors of Mudunuru Limited scheduled to be held on 30th June, 2020 has been postponed to 25th July, 2020.

Unit: M/s. Mudunuru Limited (Scrip Code: 538743)

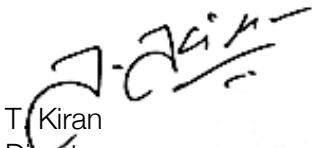
In compliance with the SEBI (Listing Obligations & Disclosure Requirements) 2015, We hereby inform you that the meeting of the Board of Directors of the Company held on 30th day of June, 2020. The said meeting has been postponed and reschedule on 25th day of July, 2020 at 04.30 p.m at the registered office of the Company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2020.
2. Audit Report for the quarter and year ended 31.03.2020
3. Appointment of Secretarial Auditor for the year 2020-21.
4. Appointment of internal auditor for the year 2020-21.
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited


T. Kiran
Director
(DIN: 00472025)



Mudunuru Limited

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