



**MADHUCON**

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0032/2022-23

Date: 11-08-2022

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 <b>BSE Script code: 531497</b>	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. <b>NSE Script code: MADHUCON</b>
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Dear Sirs,

**Sub.: Outcome of Board Meeting held on 11<sup>th</sup> August, 2022**

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) 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., 11<sup>th</sup> August, 2022, the Board has inter-alia approved the followings with other agenda items :

1. Approved Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2022 along with Auditors' Limited Review Report in terms of Regulation 33 (3) (a) and (b) of SEBI (LODR) Regulations 2015.
2. Re-appointment of M/s P. Murali & Co, Chartered Accountants (FRN: 007257S), Hyderabad as Statutory Auditors of the Company for the period of 4 years from Financial Year 2022-23 to 2025-26.
3. Based on the recommendation of Nomination and Remuneration Committee, approved reappointment of Mr. Madhava Rao Potla (DIN: 00385838) as Non-Executive Independent Director for a second term of five years with effect from September 29, 2022, subject to the approval of shareholders.
4. Based on the recommendation of Nomination and Remuneration Committee, approved reappointment of Mrs. Chinthapalli Lakshimi Kumari (DIN 06942473) as Non-Executive Independent Director for a second term of five years with effect from September 27, 2022, subject to the approval of shareholders.
5. Approved the Notice of 32<sup>nd</sup> Annual General Meeting of the Company and fixed the date of 32<sup>nd</sup> AGM will be held on Thursday, 29<sup>th</sup> September, 2022 at the Registered office, Khammam.
6. Book Closure dates are fixed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 for 32<sup>nd</sup> AGM.

The Meeting of the Board of Directors commenced at 04:00 P.M and concluded at 9:25 P.M.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited

  
(D. Malla Reddy)  
Company Secretary  
ACS: 9559



Corp. Office : "Madhucon House", 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana. India

Tel : +91-40-23556001 - 4 Fax : +91-40-23556005 E-mail : corporate@madhucon.com

Regd. Office : H.No.1-7-70, Jublipura. Khammam. Telangana - 507 003, India

[www.madhucon.com](http://www.madhucon.com)