

To,

03rd NOV, 2017

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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- Ref: 1) BSE Scrip Code: 531497, NSC Scrip code: MADHUCON
2) Regulation 29 (1) (a) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Kind Attn: Listing Department / Corporate Relationship Department

Dear Sir's,


Sub: Intimation of Board Meeting for consideration of Unaudited Standalone financial statements in IND -AS format of Madhucon Projects Limited for the Half year/ Quarter ended 30th September, 2017.

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, the 13th November, 2017 at 11 AM** at the Corporate office Madhucon House, Plot No.1129/A, Road No.36, Hitech City Road, Jubilee Hills, Hyderabad- 500033 inter-alia, to consider **Unaudited Standalone financial statements** in IND -AS format of Madhucon Projects Limited for the Quarter/ Half year ended on 30th September, 2017.

Thanking You,

Yours Faithfully

For Madhucon Projects Limited


Nani Seethaiah
Managing Director

