



Ref: MPL/HYD/CS/BM/2017


Date: 10.11.2017

Sub: Addendum to the Notice of Board Meeting to be held on Monday, the 13th November, 2017- Reg.

With reference to the Notice dated 3rd November, 2017 relating to Board Meeting of Madhucon Projects Limited to be held on **Monday, the 13th November, 2017 at 11.00 AM** at the Corporate Office the following are the **additional items** to be discussed along with the agenda dated 3rd November, 2017:

S.No.	Particulars of Agenda
1	To Reappoint Smt. Chinthapalli Lakshimikumari as Independent Director of the Company for a period of Five years w.e.f 26 th September, 2017.
2	To Reappoint Sri. Madhava Rao Potla as Independent Director of the Company for a period of Five years w.e.f 28 th September, 2017.
3	To Appoint Sri. Ajaya Babu. N as Company Secretary and Compliance officer of the Company w.e.f 13 th November, 2017.
4	Any other subjects with permission of the Chairman.

For Madhucon Projects Limited,


Nama Seethaiah
Managing Director

