



To,

30<sup>th</sup> May, 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 33 and 30 and 29 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.

Dear Sir's,

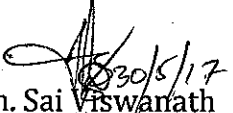
**Sub: Postponement/Adjournment of the Scheduled Board meeting for considering the Audited Standalone and Consolidated financial results of the Company for the year ended 31.03.2017.**

The Scheduled Board meeting today the 30.05.2017 at 4 pm could not be held for want of Quorum, the Chairman Adjourned the meeting to Saturday the 3<sup>rd</sup> June 2017 at 11 am

Thanking You,

Yours Faithfully

**For Madhucon Projects Limited**

  
Bh. Sai Viswanath  
Company Secretary & Compliance officer

