



Ref: No.MPL/SES/2017  
Dt.11/08/2017

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Ex-Bandra East, Mumbai – 400051

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 11<sup>th</sup> August, 2017 at 3.00 PM  
Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board approved that:

1. Unaudited Standalone Financial Statements of the Company of First Quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report by Auditors P.Murali & Co., CAs.
2. Fixed the 27<sup>th</sup> Annual General Meeting of the company on Saturday the 23<sup>rd</sup> September, 2017 at 3.00 PM at the Registered Office of the Company at 1-7-70, Madhu Complex, Jublipura, Khammam – 507002 and approved the notice with agenda along with the explanatory statement of 27<sup>th</sup> Annual General Meeting of the Company.
3. Approved the Directors Report and the Report on Corporate Governance and all annexures of Directors Report for the Financial Year ended 31<sup>st</sup> March, 2017.
4. Approved and Recommended dividend of 10% (Rs.0.10 Per Equity share of Rs.1/- each) for the Financial Year ended 31<sup>st</sup> March, 2017 to the shareholders subject to approvals of the Shareholders at the ensuing Annual General Meeting of the Company to be held on 23/09/2017.
5. Appointed Sri.U.Suryanarayana as Scrutinizer to scrutinize the remote e-voting process and ballot votes of the resolutions to be passed for 27<sup>th</sup> Annual General Meeting through e-platform and personal / proxy in attendance.
6. Accepted the resignation of Bh.Sai Viswanath, Company Secretary and Compliance Officer of Madhucon Projects Limited.

We are enclosing herewith the unaudited Standalone Financial Results for the first quarter ended 30<sup>th</sup> June, 2017 duly reviewed by the Audit Committee and approved by the Board and also Limited Review Report furnished by the Auditors.

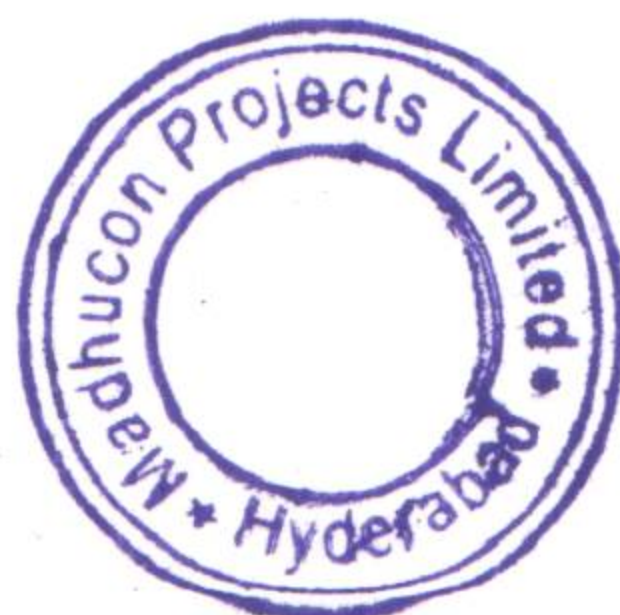
The meeting of the Board of Directors of the Company commenced at 3.00 PM and concluded at 5.00 PM.

We would request you to please take on record the above and host the same on your website for viewing to the public.

Thanking you.

Yours faithfully,  
For Madhucon Projects Limited

  
N. Seethaiah  
Managing Director  
DIN: 00784491





**EXTRACTS OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF MADHUCON PROJECTS LIMITED HELD ON FRIDAY THE 11<sup>TH</sup> AUGUST, 2017 AT 3.00 PM AT THE CORPORATE OFFICE, MADHUCON HOUSE, PLOT NO.1129/A, ROAD NO.36, JUBILEE HILLS, HYDERABAD-500 033.**

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**Sub: Resignation of Mr.Bh.Sai Viswanath as Company Secretary and Compliance Officer of Madhucon Projects Limited**

**“RESOLVED THAT the resignation of Mr.Bh.Sai Viswanath as Company Secretary and Compliance Officer of the Company be accepted with immediate effect”.**

**“FURTHER RESOLVED THAT Managing Director / any Director of the Company be and is hereby authorised to file Form DIR-12 with Registrar of Companies”.**

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**Certified To Be True Copy  
For Madhucon Projects Limited**



  
**N.SEETHAIAH  
Managing Director  
DIN: 00784491**