



Ref.: MPL/SES/CS/2018  
Date: 06.04.2018

To,

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| The Stock Exchange Mumbai (BSE)<br>Corporate Relationship Dept.,<br>1st Floor, New Trading Ring<br>Rotunda Building, PJ Towers<br>Dalal Street, Fort,<br>Mumbai -400 001 | The National Stock Exchange (NSE) of India<br>Limited,<br>5th Floor, Exchange Plaza,<br>Bandra (East),<br>Mumbai- 400 051. |
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Dear Sir,

**Sub.: Outcome of the Board Meeting held on Wednesday, the 4<sup>th</sup> April, 2018- Reg.**

**Ref: BSE Scrip code: 531497, NSE Scrip Code: MADHUCON**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Outcome of the Board Meeting held on 4<sup>th</sup> April, 2018:

1. The Company has reappointed Smt. Chinthapalli Lakshimikumari as Independent Women Director of the Company for a period of Five Years with retrospective effect from 26<sup>th</sup> September, 2017.
2. The Company has reappointed Sri. Madhava Rao Potla as Independent Director of the Company for a period of Five Years with retrospective effect from 28<sup>th</sup> September, 2017.

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,

For Madhucon Projects Limited

  
N. S. Seetharam  
Managing Director  
DIN-00784491

