



Mudunuru Limited (Formerly Known as Green Field Agri Ventures Limited)

Date: 18.05.2018

To, BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 29.05.2018 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 Unit: Mudunuru Limited (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Mudunuru Limited will be held on Tuesday, 29.05.2018 at 11.00 a.m. at the registered office of the company to consider the following:

- 1. Audited financial results for the quarter and year ended 31.03.2018.
- 2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully, For Mudunuru Limited

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P. Uday Bhaskar Whole-Time Director (DIN: 02773570)



Mudunuru Limited

(Formerly Green Field Agri Ventures limited) Regd. Off: 1st Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam – 530 003 info@mudunuru.com