



MADHUCON
PROJECTS LIMITED
AN ISO-9001 : 2008 COMPANY

Ref: MPL/HYD/CS/2015/
Date: 30.05.2015

To

National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.

Dear Sir,

Sub: Out Come of Board Meeting - Reg.

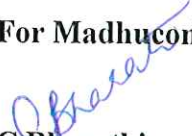
Pursuant to provisions of Clause 41 of the Listing Agreement, please find enclosed herein the audited financial results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2015 of Madhucon Projects Limited duly reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held on Saturday the 30th May, 2015.

The Board of Directors recommended Dividend @ 10 paise per equity share of Re. 1/-each (i.e. 10%) for the financial year 2014-15 subject to approvals of the shareholders.

Further we intimate you that Mr. Mohammad Shafi (DIN-07178265) has been appointed as Additional Director/ Whole-time Director of the Company subject to the approval of shareholders at their ensuing Annual General Meeting.

Thanking you,

For Madhucon Projects Limited


C. Bharathi
Company Secretary



Encl.: As above