

To,

Date: 22/05/2017

1. The Bombay Stock Exchange (BSE)
Corporate Relationship Dept., 1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai -400 001
2. The National Stock Exchange (NSE) of India Limited,
5th Floor, Exchange Plaza, Bandra (East),
Mumbai- 400 051.
3. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
4. Central Depository Services (India) Limited,
17th floor, P J Towers, Dalal Street,
Mumbai - 400001
5. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana-500 032

Dear Sir's,

Subject: Intimation of Appointment of Mr. Bh. Sai Viswanath FCS No. F8564 ACA No. 230152 as Company Secretary and Compliance Officer of Madhucon Projects Limited- CIN No: L74210TG1990PLC011114.

Ref: BSE Scrip Code: 531497, NSC Scrip code: MADHUCON

This is to inform that Mr. Bh. Sai Viswanath FCS No. F8564- ACA No. 230152 as Company Secretary and Compliance Officer of Madhucon Projects Limited w.e.f 20th May, 2017 in place of Mr. Vijaya Raghav Gangaraju Venkata, CFO & Company Secretary resigned.

Thanking You,

Yours Faithfully

For Madhucon Projects Limited


N Seethaiah
Managing Director
DIN: 00784491





EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF MADHUCON PROJECTS LIMITED HELD ON SATURDAY THE 20TH MAY, 2017 AT 03.00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT MADHUCON HOUSE, PLOT NO.1129/A, ROAD NO.36 HITECH CITY ROAD, JUBILEE HILLS HYDERABAD -500033, TELANGANA.

Appointment of Company Secretary of the Company w.e.f 20.05.2017

The Chairman proposed to Appoint Mr Bh Sai Viswanath as Company Secretary of the Madhucon Projects Ltd by Passing the following resolution

RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 Mr. Bh Sai Viswanath, (FCS 8564) Fellow Member of the Institute of Company Secretaries of India, be and is hereby appointed as a Company Secretary & Compliance officer of Madhucon Projects Ltd w.e.f. 20.05.2017.

RESOLVED FURTHER THAT Mr Bh Sai Viswanath will Continue as Company Secretary for Madhucon Infra Ltd which is Subsidiary Company of Madhucon Projects ltd

"RESOLVED FURTHER THAT any Director of the company be and is hereby instructed to file necessary Forms with the Registrar of Companies Andhra Pradesh and Telangana and Concerned Stock exchanges and any regulatory Authorities as and when necessary.

FOR MADHUCON PROJECTS LTD


NAMA SEETHAIAH
Managing Director
DIN: 00784491
Date: 22.05.2017

