



Ref: MPL/AGM/HYD/2019

Date: 28-08-2019

To

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

Kind Atten: Market Operations Dept.

Dear Sir (s),

Sub: Information regarding Annual Book Closure - Reg.
Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We wish to inform you that pursuant to Section 91 of the Companies Act, 2013 read with the Rules 10 of Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company shall remain closed from 19th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting scheduled to be held on Saturday, the 21st day of September, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For MADHUCON PROJECTS LIMITED

K. Rajani

(K.Rajani)
Company Secretary
FCS: 8026



Profile

Address for communication:

RAJANI .K
SRI SAI KRISHNA NILAYAM
2-2-1105/4/1/B/1/A, INDIRA NAGAR
TILAK NAGAR, NEW NALLAKUNTTA
HYDERABAD – 500044

Phone: + 91 96525 36808

Email: rajanivenucs@gmail.com

K.RAJANI

Qualifications

❖ Academic Qualification:

- Completed Secondary Education from State Board in the year 1997
- Completed Intermediate from State Board in the year 1999
- Completed BBM from Kakatiya University in the year 2002
- Completed M. Com from Kakatiya University in the year 2005
- Completed LLB from Osmania University in the year 2009

Professional Qualification:

- Member of Institute of Company Secretaries of India (ICSI)
- Member of Institute of Cost Accountants of India (ICAI)

Computer Knowledge

- Familiar with Ms- Office, Internet Applications and has Sufficient Knowledge of usage of Search Engines.

Experience

- One year and Ten months experience in the field of Corporate Laws as an Apprentice Trainee with M/s RVR Associates, Company Secretaries, Hyderabad from June, 2006 to March, 2008
- Two Years Associated with M/s Ahalada Rao. V & Associates, Company Secretaries, Hyderabad from April, 2008 to March, 2010
- One year and one month worked as a company secretary at Bharat Biotech International limited from April, 2010 to April, 2011
- Eight years Two Months working as a company secretary of Hindustan Fluorocarbons Limited from May, 2011 to June, 2019.

Personal Profile

Date of Birth

07th August, 1982

Father's Name

Sri. Guravaiah Kilari

Languages Known

English and Telugu

Marital Status

Married