



MADHUBAN CONSTRUCTIONS LIMITED

Registered office: Office No. 1, Flat No. 313, Pocket D Mayur Vihar, Phase II, Delhi - 110091

Email id: madhubanconstructions@yahoo.com, **Website :** www.madhubancon.com

Phone No-011-65440002 **CIN:** L45209DL2008PLC174948

Date: 02nd August, 2018

To,

**BSE LIMITED
SME ITP PLATFORM
P.J. TOWERS,
DALAL STREET,
MUMBAI-400001
SCRIPE ID: MCL;
SCRIPE CODE: 780009**

Subject: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held on today 02nd August, 2018, considered and approved the following Business:

1. Notice of 10th Annual General Meeting and Director's Report along with applicable annexure thereto for the financial year 2017-18 were considered and approved
2. Decided to call 10th Annual General Meeting of the Company on 31st August, 2018 at Office No. 1, Flat No. 313, Pocket D Mayur Vihar, Phase II, Delhi - 110091 at 09:15 A.M. for the Financial year 2017-18.
3. The Share Transfer Books and Members Register of the Company will remain closed from 25th August 2018 to 27th August 2018 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013,

Please update the same in your records.

FOR MADHUBAN CONSTRUCTIONS LIMITED

**KRISHNA KANT BHARTI
DIRECTOR**