



MADHUBAN CONSTRUCTIONS LIMITED!

Registered office : ! !2! ! !424! ! ! ! ! ! ! !2211 2!

Email id : _____!Website!_____!

Phone No-122 6551113

Date: 25th April, 2018

To,

Listing Department
BSE Limited
SME Platform
PJ Towers,
Dalal Street,
Mumbai-400001

Scrip ID: MCL, Scrip Code: 780009

Sub: Intimation regarding cessation of Director pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Securities and Exchange Board India (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that **Mr. DHARMENDRA (DIN: 06798855)** has resigned from the Board of the Company w.e.f. 24th April 2018.

Please update the same in your records.

Thanking you,

For MADHUBAN CONSTRUCTIONS LIMITED


KRISHNA KANT BHARTI
DIRECTOR
DIN- 03466142