



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

Date: 30th July, 2018

To,

**BSE Limited
SME ITP Platform
P. J. Tower, Dalal Street,
Mumbai-400001
Scrip ID: MCL,
Scrip Code: 780009.**

SUBJECT: INTIMATION OF BOARD MEETING OF THE COMPANY

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02nd August, 2018 at the registered office of the company, to transact the following business:

1. To consider and approve the Notice of 10th Annual General Meeting (AGM) and Director's Report along with applicable annexures thereto for the Financial Year 2017-18.
2. To fix date, time and venue for 10th Annual General Meeting (AGM) of the Company for the Financial Year 2017-18.
3. To fix the Book Closure period in connection with the 10th Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

Please update the same in your records.

For MADHUBAN CONSTRUCTION LIMITED

**KRISHNA KANT BHARTI
DIRECTOR**