





To, **BSE** Limited P. J. Towers, Dalal Street Mumbai-400001

Date: 20.05.2017

www.mudunuru

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2017 under regulation 29 (1) (a)

of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Mudunuru Limited (Scrip Code: 538743)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Mudunuru Limited will be held on Tuesday, 30.05.2017 at 11.00 a.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2017.

2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Mudunuru Limited Ruy

P. 191 Blackers

P. Uday Bhaskar

Whole-Time Director

(DIN: 02773570)

Mudunuru Limited