

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

Date: 01.02.2017

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.02.2017 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, 14.02.2017 at 3.00 p.m. at the corporate office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2016.
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



P. Uday Bhaskar
Whole-Time Director
(DIN: 02773570)



Mudunuru Limited

Reg. Off.: HIG-35, Thyagaraja Bhavan, Seethammadhara (N.E), Visakhapatnam - 530 013, India
Corp. Off.: Rushikonda, Near IT-SEZ, Visakhapatnam - 530 042, India. Board No.: +91-9907-247-247

