

Mudunuru Limited  
(Formerly Known as Green Field Agri Ventures Limited)

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

Date: 26.08.2017

Dear Sir / Madam,

Sub: Intimation of Board Meeting 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 Saturday, the 2<sup>nd</sup> day of September, 2017 at 3.00 p.m. at the registered office of the company situated at 201, 2nd Floor, C Scape, # 7-5-176/1, MIG-1, Maitreyinagar Layout, Beach Road Pandurangapuram, Vishakhapatnam, Andhra Pradesh - 530003 to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2017.
2. Limited Review Report for the quarter ended 30.06.2017
3. To approve the notice of 23<sup>rd</sup> Annual General Meeting of the company and to fix date, time and venue of the company.
4. To fix the book closure dates for the purpose of Annual General Meeting.
5. 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