

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.11.2016 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 Monday, 14.11.2016 at 3.00 p.m. at the corporate office of the company to consider the following:

- 1. Un-audited financial results for the guarter ended 30.09.2016.
- 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)

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

