

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 13.08.2016

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Mudunuru Limited (Scrip code: 538743)

This is to bring to the kind notice of Stock Exchange that the Board of Directors of the Company at its meeting held on Saturday, the 13th day of August 2016; the following were duly considered and approved:

1. The Board has considered and adopted the Un-audited Financial results for the quarter ended on June 30, 2016 has noted the Limited review report of auditors thereon.
2. The Board has considered and approved the draft notice of 22nd Annual General Meeting of the company and decided to hold 22nd Annual General Meeting of the company on Friday, the 30th day of September, 2016 at the registered office of the company.
3. The Board has considered and approved the draft Director's report of 22nd Annual General Meeting of the company and decided to hold 22nd Annual General Meeting of the company on Friday, the 30th day of September, 2016 at the registered office of the company.
4. The Board has appointed Mr. Sarveswara Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

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

Thanking you.

Yours faithfully,
For Mudunuru Limited



Uday Bhaskar
Whole-Time Director
Encl: as above



Mudunuru Limited

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