

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

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.08.2019

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Mudunuru Limited (Scrip code: 538743)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Mudunuru Limited held on Wednesday, the 14th day of August, 2019 at 04.30 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 were duly considered and approved by the Board:

1. Un-audited financial result of the Company for the quarter ended 30th June, 2019 has noted the Limited review report of auditors thereon.
2. Appointment of Mr. P. Uday Bhaskar (holding DIN: 02773570), who retires by rotation and being eligible, offers himself for re-appointment.
3. The Notice and Director's Report for the year ended March 31, 2019.
4. To convene the 25th Annual General Meeting of the members of Company on Monday, the 30th day of September, 2019 at 11.00 A.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.
5. Book closure for the purpose of Annual General Meeting will be from 24.09.2019 to 30.09.2019 (both days inclusive).
6. Appointment of scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 04.30 P.M (IST) and concluded at _____ P.M (IST)

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

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Regd. Off: 1st Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam – 530 003
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