

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

Date: 02.08.2019

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

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 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 to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019.
3. To approve the Directors report for the year ended 31st March, 2019.
4. To approve the notice of 25th Annual General Meeting of the company and to fix date, time and venue of the company.
5. To fix the book closure dates for the purpose of Annual General Meeting.
6. Appointment of scrutinizer for conducting e-voting in the ensuing AGM.
7. 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)