



MANJEERA
Life Elevated

Date: 07.09.2020

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

Sub: Intimation of Circular resolution passed by Board of Directors on 07.09.2020

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 (2) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company have resolved by circular resolution dated 07th September, 2020 to file an application before the Registrar of Companies, Hyderabad for extension in holding the 33rd Annual General Meeting (AGM) for the Financial Year 2019-20 by 3 months due to difficulties in presently holding the AGM because of the COVID-19 pandemic situation.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Manjeera Constructions Limited

CH N V Rambabu
Company Secretary

Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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