



MANJEERA
Life Elevated

Date: 14.05.2019

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533078

Dear Sir,

Sub: Intimation of Newspaper Advertisement under Regulation 30 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copy of notice published in the following newspapers:-

- Andhra Bhoomi (Telgu)
- Financial Express (English)

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

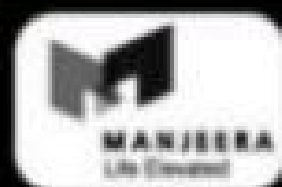
Suchatitra Sahoo
Company Secretary & Compliance Officer

Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com



MANJEERA CONSTRUCTIONS LTD

#711, Manjeera Trinity Corporate, JNTU-Hitech City Road,
Kukatpally, Hyderabad-500072.

CIN: L45200AP1987PLC007228, website: www.manjeera.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1) read with Regulation 29 of SEBI (LODR) Regulations 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd day of May, 2019 at the Registered Office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, inter alia to consider and approve the Audited Financial Statements and Results of the Company for the Quarter and Year ended 31st March, 2019. This intimation is also available on the website of the Company at www.manjeera.com and the website of the Stock Exchange at www.bseindia.com.

By order of the board
For Manjeera Constructions Ltd.

Date: 13.05.2019
Place: Hyderabad

Sd/-
Sucharitra Sahoo
Company Secretary

FINANCIAL EXPRESS
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 Sucharitra Sahoo
 Company Secretary

Date: 13.05.2019
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