



MANJEERA
Life Elevated

Date: 03.08.2019

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – Reg.
Ref: Our Letter Dated 26.07.2019

With reference to the above subject, the Board of Directors of the Company at their meeting held on Saturday the 03rd August 2019 *inter-alia* has transacted the following:

1. Considered and approved the Standalone & Consolidated Un-audited Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the Quarter ended 30th June, 2019 as reviewed by the Audit Committee.
2. Board has approved the resignation of Ms. Sucharitra Sahoo as Company Secretary & Compliance Officer of the Company.
3. To convene the 32nd Annual General Meeting on 28th September, 2019 at 9:30 AM at Hotel "Aditya Park", Ameerpet, Hyderabad-500038.
4. As per SEBI (LODR) Regulations, 2015 as entered with Stock Exchanges, the Book Closure of the Company is fixed from 21st September, 2019 to 28th September, 2019, (Both days inclusive) for the purpose of AGM

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June, 30, 2019;
2. Limited Review Report for the quarter ended 30th June, 2019

The meeting of the Board of Directors of the Company commenced at 12:00 noon and concluded at 15:25 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

For Manjeera Constructions Limited

Sucharitra Sahoo
Company Secretary

Encl: As above.

Manjeera Constructions Ltd.

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