



MANJEERA
Life Elevated

Date: 09.09.2020

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:-

- Financial Express (English)
- Navatelangana (Telugu)

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

CH N V Rambabu
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:L45200TG1987PLC007228 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 Monday, the 14th day of September, 2020 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 Un-Audited Financial Results of the Company for the quarter and three months ended 30th June, 2020.

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.

Place : Hyderabad

Date : 07.09.2020

By Order of the Board,
For Manjeera Constructions Ltd.,
Sd/- (CH N V Rambabu)
Company Secretary

FINANCIAL EXPRESS
READ TO LEAD

Wed, 09 September 2020
<https://epaper.financ>





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ప్రకటన

సీఎస్ (ఎల్ఐఐఐఐ) రిస్కల్స్, 2015 యొక్క రిస్కల్స్ 20లో వరసం రిస్కల్స్ 47(1)ను అనుసరించి ఐదుమాసాలగా ప్రకటన ఇవ్వబడుతుంది. 30.06.2020లో ముగిసిన ప్రమాణికం & 3 నెలలకు కంపెనీ యొక్క అడిట్ చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు ఆమోదించుటకు కంపెనీ యొక్క రిజిస్టర్డ్ ఆఫీసు: 711, మంజీరా ట్రినిటీ కార్పొరేట్, జెఎన్టీయూ-హైటెక్ సిటీ రోడ్, కూకట్ పల్లి, హైదరాబాద్-500072 వద్ద నివాసం, 14.09.2020న కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్స్ సమావేశం నిర్వహించబడుతుంది.

ఈ సమావేశం కంపెనీ యొక్క వెబ్సైట్: www.manjeera.com మరియు స్టాక్ ఎక్స్చేంజ్ వెబ్సైట్: www.bseindia.com పై కూడా ఉంటుంది.

ప్రదేశం: హైదరాబాద్
తేదీ: 07-09-2020

For Manjeera Constructions Ltd.,
సం/- సీహెచ్ ఎస్ ఐ రాంబాబు
కంపెనీ సెక్రటరీ

