



MANJEERA
Life Elevated

Date: 28-01-2019

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 14-01-2019

With reference to the above subject, the Board of Directors of the Company at their meeting held on Monday the 28th January, 2019 *inter-alia* has transacted the following:

1. Considered and approved the Un-Audited Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the Quarter and nine months ended 31st December, 2018.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company along with Limited Review Reports for the Quarter and nine months ended 31st December, 2018 taken on records by the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 12:00 noon and concluded at 14:15 P.M.

You are requested to kindly take the same on record.

For Manjeera Constructions Limited

SUCHARITRA SAHOO
COMPANY SECRETARY

Encl: As above.

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Manjeera Constructions Ltd.

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

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