



MANJEERA
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Date: 28.09.2019

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 28.09.2019
Ref: BSE Scrip Code: 533078

This is to inform, you that the Board of Directors of the Company at their meeting held today i.e., on Saturday September 28, 2019 have approved the following:

1. Appointment of Mrs. Neha Mishra as the Company Secretary and Compliance officer of the Company. Mentioned below is her profile in brief:


Name of Company Secretary:	Neha Mishra
Membership No:	A33664
Education Qualification:	B.Com from Osmania University, Hyderabad in 2010 Qualified Company Secretary in 2013
Work Experience:	Post qualification experience as a Company Secretary of 6+ Years.

2. Approved the appointment of Mrs. Neha Mishra, Company Secretary as the Nodal officer pursuant to Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable provisions of Companies Act, 2013 for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority in place of Mr. G. Yoganand, Managing Director of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For Manjeera Constructions Limited


G. Yoganand
Managing Director

Manjeera Constructions Ltd.

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

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