

Date: 12th November, 2016

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 04.11.2016

With reference to the above subject, the Board of Directors of the Company at their meeting held on Saturday the 12th November, 2016 *inter-alia* has transacted the following:

1. Considered and approved the Un-audited Financial Results along with Limited Review Report of the Company for the Quarter and half year ended 30th September, 2016.
2. Board has approved the Resignation of Mr. R Venkata Rao as Chief Financial officer of the Company.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company along with Limited Review Reports for the Quarter and half year ended 30th September, 2016 taken on records by the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 4:00 P.M and concluded at 5:25 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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