



MANJEERA
Life Elevated

Date: 12th November, 2016

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

Dear Sir / Madam,

Sub: Resignation of Chief Financial Officer –Regd.

As per Regulation 30 (5) of SEBI (Listing Obligation and Disclosure) Regulations, 2015, we wish to inform you that Mr. R Venkata Rao, Chief Financial officer of the Company has submitted his resignation to the Company. The Company has accepted his resignation.

His successor shall be appointed shortly and the same shall be intimated to the stock exchange.

Further to the above, all communications to the Company may be addressed as per details mentioned below:

Contact person name & designation : **Mr. G Yoganand , Managing director**
Registered Office & Correspondence Address: #304, Aditya Trade Centre,
Ameerpet, Hyderabad-50038
Email : manjeera_group@yahoo.com

You are requested to kindly take the same on record.

Yours faithfully,

For **Manjeera Constructions Limited**

SUCHARITRA SAHOO
COMPANY SECRETARY