



**MANJEERA**  
Life Elevated

**Date: 12.02.2016**

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 04.02.2016**

With reference to the above subject, the Board of Directors of the Company at their meeting held on Friday the 12<sup>th</sup> February, 2016 *inter-alia* has transacted the following:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2015.
2. Board has approved the Resignation of Ms. A Yamini Krishna as Company Secretary & Compliance officer of the Company.

Further to the above, please find enclosed herewith the Unaudited Financial Results of the Company along with Limited Review Reports for the quarter and nine-months ended 31<sup>st</sup> December, 2015 taken on record by the Board of Directors.

The meeting of the Board of Directors of the Company commenced at 4:00 P.M and concluded at 5:30 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

For **Manjeera Constructions Limited**

**G. KOGANAND**

**MANAGING DIRECTOR**

  
Enclosed above.

**Manjeera Constructions Ltd.**

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