



MANJEERA
Life Elevated

5th September, 2016

To,
The Manager, Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 533078

Dear Sir,

Subject: Submission under Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on September 5, 2016 regarding the Annual General Meeting of the Company, details on remote E-voting information and Book Closure for the Financial Year 2015-16.

Request you to kindly take the same on records.

Thanking You,

Yours Sincerely,
For Manjeera Constructions Limited,

Sucharitra Sahoo
Company Secretary

Encl: a/a

Manjeera Constructions Ltd.

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500.038 Ph. : +91 40 2373 5194 / 0231 / 2374 3017, 4417 4444
Fax: +91 40 2373 3763 E-mail: info@manjeera.com www.manjeera.com

CIN : L45200TG1987PLC007228



MANJEERA CONSTRUCTIONS LIMITED

CIN - L45200AP1987PLC007228

Regd. Office: # 304, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE FOR 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 9:30 A.M. at Hotel Aditya Park, Ameerpet, Hyderabad- 500 038 to transact the business, as set forth in the Notice of the meeting which has been sent individually to the members of the Company on 3rd September, 2016.

The Company has completed the electronic transmission/physical dispatch of the Annual Report for 2015-16. The Annual Report is also available in the Company's website i.e. www.manjeera.com. The members, who have not received the Annual Report, may download the same from the website or may request for a copy of the same by writing to the Company, # 304, Aditya Trade Centre, Ameerpet, Hyderabad – 500038, Email: investors@manjeera.com.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means. The details are as under:

1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on 27th September, 2016 at 9:00 a.m. IST.
3. The remote e-voting shall end on 29th September, 2016 at 5:00 p.m. IST.
4. Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be 23rd September, 2016.
5. E-voting shall not be allowed beyond 5:00 p.m. (IST) on 29th September, 2016.
6. A member may participate in the AGM even after exercising his right to vote through remote e-voting but would not be allowed to vote again during the meeting.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e., 23rd September, 2016 would be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
8. The procedure of e-voting has been sent to all shareholders and is also available at the above mentioned website. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties members may also contact the undersigned at investors@manjeera.com.

Pursuant to section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulations 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board

for MANJEERA CONSTRUCTIONS LIMITED

Sd/- Sucharitra Sahoo

Company Secretary

Date : 05-09-2016

Place : HYDERABAD



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By order of the Board

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Sd/- Sucharitra Sahoo

Company Secretary

Date : 05-09-2016

Place : HYDERABAD

Andhra Bhoomi on 05.09.2016