

5th September, 2017

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, 2017 regarding the Annual General Meeting of the Company, details on remote E-voting information and Book Closure for the Financial Year 2016-17.

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.

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

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com



MANJEERA CONSTRUCTIONS LIMITED

Regd. Office : #711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally, Hyderabad - 500 072
CIN No.:L45200AP1987PLC007228; Phones -66479647, 66479664, 66479600; Website:www.manjeera.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE FOR 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 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 are being sent individually to the members of the Company.

The Company has completed the electronic transmission of the Annual Report for 2016-17. 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, # 711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally, Hyderabad – 500072, 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 26th September, 2017 at 9:00 a.m. IST.
3. The remote e-voting shall end on 28th September, 2017 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 22nd September, 2017.
5. E-voting shall not be allowed beyond 5:00 p.m. (IST) on 28th September, 2017.
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., 22nd September, 2017 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, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

for MANJEERA CONSTRUCTIONS LIMITED

Sd/-

Sucharitra Sahoo
Company Secretary

Place : HYDERABAD

Date : 04-09-2017

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Place : HYDERABAD
Date : 04-09-2017

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Sucharitra Sahoo
Company Secretary

