



MANJEERA
Life Elevated

Date: 14.09.2017

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 08.09.2017

With reference to the above subject, the Board of Directors of the Company at their meeting held on Thursday the 14th September, 2017 *inter-alia* has transacted the following:

1. Considered and approved the Un-Audited Financial Results of the Company for the Quarter ended 30st June, 2017.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company along with Limited Review Reports for the Quarter ended 30th June, 2017 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 7:25 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.

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

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