

**Date: 13.02.2018**

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 06.02.2018**

With reference to the above subject, the Board of Directors of the Company at their meeting held on Tuesday the 13<sup>th</sup> February, 2018 *inter-alia* has transacted the following:

1. Considered and approved the Un-Audited Financial Results of the Company as per Indian Accounting Standard (IND-AS) for the Quarter and nine month ended 31<sup>st</sup> December, 2017.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company along with Limited Review Reports for the Quarter and nine months ended 31<sup>st</sup> December, 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 6:39 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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