

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
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Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

April 17th, 2019

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting- Regulation 30.

Ref: Company Scrip Code: 526115

With reference to the subject cited above, it is hereby informed that the Board of Directors of the Company at its meeting held earlier today at 3 P.M at the registered office of the Company, interalia, considered and approved the following:-

1. Appointment of Ms. Sangeeta Bidhan (Membership No. ACS-39733) as Company Secretary, with effect from 18.03.2019 and to designate her as Whole time Key Managerial Personnel and Compliance Officer with immediate effect.
2. Designated Mr Anil Agarwal, director as Chief Financial Officer (CFO) of the Company with immediate effect.

Kindly take the above information on records.

Yours faithfully,

for **MANOR ESTATES AND INDUSTRIES LIMITED**


Ms. Nalini Agarwal
Director
DIN: 07164298