

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

06th July 2019

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Notice of meeting of Board of Directors of Manor Estates and Industries Limited

Ref: Scrip Code - 526115

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 12th July, 2019 at 1.00 P.M. at the registered office of the Company *interalia* to discuss amongst other matters the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the Quarter ended 30th June 2019.
2. To approve appointment of secretarial auditor for financial year 2018-19
3. To approve the Draft Directors' Report and notice of the Annual General Meeting for the financial year 2018-19.
4. To fix the date, time and venue of the Annual General Meeting for the financial year 2018-19.

Kindly take the above information on records.

Yours faithfully,
for **Manor Estates and Industries Limited**


Anil Agarwal
Director
DIN: 00040449