

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

Date: 21st Jun 2021

To
BSE Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub:Intimation of Board Meeting to be held on 29.06.2021

Scrip Code:526115

With reference to the subject cited, we wish to inform you that a meeting of the board of directors of the company – Manor Estates and Industries Limited will be held on Tuesday, the 29th day of June 2021 at 1:00 P.M. at the registered office of the company situated at Survey No.321, Kallakal Village, Medak District, Telangana – 5023376, inter-alia to discuss the following:

1. Consider, approve, and take on record the financial statements of the company for the quarter ended 31st March 2021 and the audited financial statements of the company for the year ended 31st March 2021.
2. Consider and take note of the limited audit review report and the draft Audit report on the financials statements of the company for the quarter and year ended 31st March 2021, respectively.

Thanking You,

Yours faithfully

For **Manor Estates and Industries Limited**



Krati Garg

Company Secretary & Compliance Officer