

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: 29th June 2021

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of board of directors of M/s. Manor Estates and Industries Limited was held on Tuesday the 29th day of June 2021 at the registered office of the company. The meeting commenced at 1:00 P.M. and concluded at 5:15 P.M., inter alia, the board:

1. Approved the financial results of the company for the quarter and the audited financial results for the year ended 31st March 2021.
2. Approved the Auditor's Report on the financial statements of the company for the financial year ended 31st March 2021.
3. Approved the appointment of secretarial auditor of the company for the financial year 2020-21.

Kindly take the same on record and acknowledge receipt.

Thanking You,
for Manor Estates and Industries Limited


Rishabh Agarwal
Whole-time Director
DIN: 06963740