

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

22nd July 2021

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

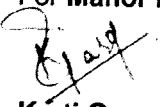
Dear Sir/Ma'am,

Pursuant to Regulation 30 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 Ltd. was held on Thursday, the 22nd day of July 2021 at the registered office of the company. The meeting commenced at 1:30 P.M. and concluded at 3:00 P.M. The Board took note of the following:

1. Vacation of office of Mr. Sanjeev Jolly (DIN: 07461756) as Independent Director of the Company, pursuant to Section 167(1)(b) of Companies Act, 2013 for not attending any meeting of the Board of Directors held during a period of 12 months commencing from 27th June 2020.

Kindly take the above information on records.

Yours faithfully,
For Manor Estates and Industries Limited


Krati Garg
Company Secretary & Compliance Officer