

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

13th August 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 the board of directors of this company –Manor Estates and Industries Limited, was held on Friday the 13th day of August 2021 at the registered office of the company. The meeting commenced at 2P.M. and concluded at 5:30 P.M., inter-alia, the board:

1. Approved the unaudited financial results of the company for the quarter ended 30th June 2021.
2. Approved the auditor's Limited Review Report on the financial results of the company for the quarter ended 30th June 2021.
3. Approved the notice calling for the 29th Annual General Meeting of the company.
4. Approved the Director's Report for the year ended 31st March 2021.
5. Appointed Mr. N.V.S.S. Suryanarayana Rao, practicing Company Secretary, as scrutinizer for the 29th Annual General Meeting of the company.

Kindly take the same on record.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer