

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

9th November 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 inform you that a meeting of Board of Directors of Manor Estates and Industries Limited was held on Tuesday, the 9th day of November, 2021 at Survey No. 321, Kallakal Village, Toopran Mandal, Medak – 502336, Telangana. The meeting commenced at 1:30 P.M. and concluded at 5 P.M. Inter-alia, the Board:

1. Discussed and took note of the commencement of the new commercial operations of the company.
2. Approved the un-audited financial results of the company for the quarter ended 30th September 2021.
3. Took note of the Auditor's Limited Review Report on the financial results of the company for the quarter ended 30th September 2021.

Kindly take the aforesaid on record and acknowledge receipt.

Thanking You,
for Manor Estates and Industries Limited



Krati Garg
Company Secretary & Compliance Officer