

# 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

Medak, 14<sup>th</sup> May 2024

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

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on 23<sup>rd</sup> May 2024**

**Ref: Company Scrip Code – 526115**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that a meeting of the Board of Directors of Manor Estates and Industries Limited will be held on Thursday, the 23<sup>rd</sup> May, 2024 at 3 P.M. at the registered office of the company at Survey No. 321, Kallakal Village, Medak District, Telangana – 502336, inter-alia to consider the following:

1. To approve and to take on record the financial results of the company for the quarter and year ended 31<sup>st</sup> March 2024.
2. To take note of the reports submitted by the Auditor for the quarter and year ended 31<sup>st</sup> March 2024.
3. To approve the appointment of Secretarial Auditors for the financial year 2023-24.
4. To approve the appointment of Internal Auditors of the company for the financial year 2024-25.

Thanking You,

For **Manor Estates and Industries Limited**



**Krati Garg**  
Company Secretary & Compliance Officer