

# 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: 12<sup>th</sup> February 2024

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 Sirs,

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 Manor Estates and Industries Limited was held on Monday the 12<sup>th</sup> day of February, 2024 at 3:00 P.M. and concluded at 5:30 P.M. at the registered office of the Company situated at Survey No. 321, Kallakal Village, Toopran Mandal, Medak – 502336, Telangana. Inter-alia, the Board:

1. Approved the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. Considered and took note of the Auditor's Limited review report on the financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on record and acknowledge receipt.

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



**Krati Garg**  
**Company Secretary & Compliance Officer**