

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, 8th September, 2023

To
The General Manager,
Listing Department,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 526115

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed Public Notice published on 6th September, 2023 in the Newspapers viz. – Financial Express (English) and Nava Bharat Times (Telugu), inter alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 31st Annual General Meeting of the Company to be held on 30th September, 2023 at the registered office of the Company situated at S. No. 321, Kallakal Village, Medak District, Telangana, and
2. Remote e-voting facility offered to the Members.

This information has also been uploaded on the Company's website at <http://www.meilmedak.in/>

Kindly take the above information on records.

Yours faithfully,
For Manor Estates and Industries Limited



Krati Garg
Company Secretary & Compliance Officer

