

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, 4th August, 2023

Hyderabad, 4th August, 2023.

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 11.08.2023

Ref: Company Scrip Code 526115

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the company M/s. Manor Estates and Industries Limited will be held on Friday, 11th August, 2023 at 04:00 P.M at S No 321, Kallakal Village, Toopran Mandal, Medak - 502336, Telangana, inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2023.
2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2023.
3. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31st March, 2023.
4. To take note of the Secretarial Audit Report for the financial year ended 31st March, 2023.
5. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the financial year ended 31st March, 2023.
6. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting
7. To consider and convene the 29th Annual General Meeting of the company and to fix the date, time and venue for the same.
8. To consider and approve the draft Notice for the 29th Annual General Meeting of the Members of the Company.

Kindly take the above information on records.

Thanking You,
For Manor Estates and Industries Limited



Company Secretary & Compliance Officer