



MANAS PROPERTIES

CIN : 70100MH2004PLC149362

Date : 18th November 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting dated 18th November 2020.

Ref : Scrip code : 540402

Dear Sir,

This is to inform you that the Third Meeting of the Board of Directors of Manas Properties Limited for the financial year 2020-2021 held at the registered office of the Company on Wednesday, 18th November 2020 at 04.00 P.M and concluded at 05.30 P.M., approved the following: -


1. Approved standalone Unaudited Financial Results for the half year ended 30th September, 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
2. Standalone Statement of Assets and Liabilities for the half year ended 30th September, 2020.
3. Approved the venue, day, date and time of the Extraordinary General Meeting to be held on Monday, 21st December, 2020 at 02 p.m. the registered office of the Company.
4. Approved the Notice of the ensuing Extraordinary General Meeting.
5. The Register to Members and Share transfer books will remain closed from Tuesday 15th December, 2020 to Monday 21st December, 2020(both days inclusive).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,
For Manas Properties Limited

Aditi Jain
Aditi Jain
Company Secretary and Compliance Officer
Membership No: A32523



 Dev Plaza, 10th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-58



info@manasproperties.co.in