

# 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

06<sup>th</sup> February 2019

The General Manager - Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Notice of meeting of Board of Directors of Manor Estates and Industries Limited**

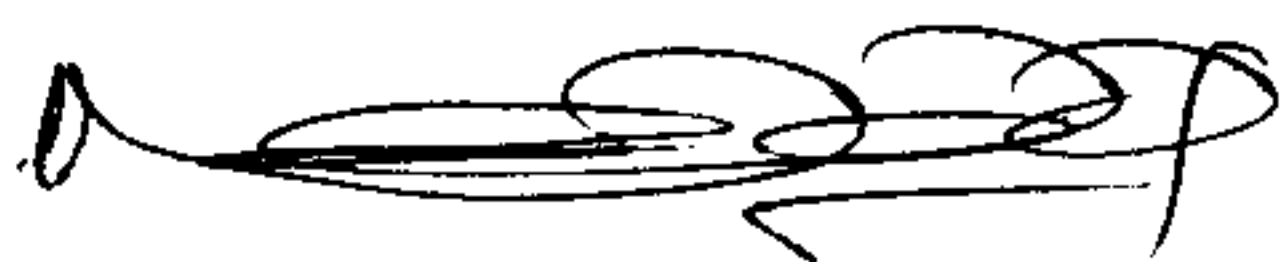
**Ref: Scrip Code - 526115**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 14<sup>th</sup> February, 2019 at 1.00 P.M. at the registered office of the Company *inter alia* to discuss amongst other matters the following:

To consider, approve and take on record the un-audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December 2018.

Kindly take the above information on records.

Yours faithfully,  
for **Manor Estates and Industries Limited**



**N C Reddy**  
Manager