



MANJEERA
Life Elevated

Date: 04.08.2016

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting of Manjeera Constructions Ltd.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to bring to your kind attention that the meeting of Board of Directors of the Company will be held on Saturday, the 13th day of August, 2016 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

Sucharitra Sahoo
Company Secretary

Manjeera Constructions Ltd.

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