



CIN : L70100MH2004PLC149362

Date: 30<sup>th</sup> June, 2021

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 30th June, 2021**  
**Ref : Scrip code : 540402**

Dear Sir,

This is to inform you that the second Meeting of the Board of Directors of Manas Properties Limited for the financial year 2021-2022 held at the registered office of the Company on Wednesday, 30<sup>th</sup> June 2021 at 05.00 P.M and concluded at 06.15 P.M., approved the following: -

1. Approved standalone Audited Financial Results for the half year and year ended 31st March, 2021 together with the Audit Report with unmodified opinion pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
2. Standalone Statement of Assets and Liabilities for the half year and year ended 31<sup>st</sup> March, 2021.
3. Revised Corporate Social Responsibility Policy [Pursuant to Section 135 of the Companies Act, 2013 (as amended) and Rules made thereunder including the Companies (CSR Policy) Amendment Rules, 2021]

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

