



CIN : U70100MH2004PLC149362

07th November, 2017.

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Notice of the 03rd Board Meeting of F.Y. 2017-18 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Manas Properties Limited (Scrip Code No. 540402).

Dear Sir,

This is to inform you that, the 03rd meeting for the F.Y. 2017-18 of the Board of Directors of the Company Manas Properties Limited will be held on Tuesday, 14th November, 2017 at the Registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400058. to transact the following business;

1. To consider and take on record the Unaudited financial results of the Company for the half year ended 30th September, 2017, pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. To consider and take on record the Statement of Assets and Liabilities for the half year ended 30th September, 2017.
3. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,

For Manas Properties Limited


Vijay Thakkar
Whole Time Director
DIN: 00189355

