

N : 170100MH2004PLC149362

05th November, 2019.

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

Sub: Notice of the 04th Board Meeting of F.Y. 2019-2020 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 04th meeting for the F.Y. 2019-2020 of the Board of Directors of the Company Manas Properties Limited will be held on Thursday, 14th November, 2019 at the Registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400058 at 03.00 p.m. 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, 2019, 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, 2019.
3. To consider and take on record the Statement of Cash flows for the half year ended 30th September, 2019.
4. To consider appointment of Mr. Paresh Jain, Independent Director of the Company for a further term of 5 [Five] years, subject to the approval of shareholders in the ensuing Annual General Meeting.

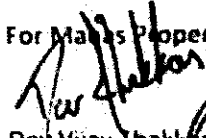


5. Any other business with the permission of Chair.

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

Thanking you,
Yours truly,

For Manas Properties Limited



Dev Vijay Thakkar
Managing Director
DIN: 07698270
Encl.: As above

