



CIN : U70100MH2004PLC148362

5<sup>th</sup> May, 2018

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

**Sub: Notice of the First Board Meeting of F.Y. 2018-19 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 first meeting for the F.Y. 2018-19 of the Board of Directors of the Company Manas Properties Limited will be held on Wednesday, 23<sup>rd</sup> May, 2018 at the Registered office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai – 400058. to transact the following business.

1. To approve Audited Financial Results along with Auditors Report for the year ended on 31<sup>st</sup> March, 2018 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. To approve the Statement of Assets and Liabilities for the year ended on 31<sup>st</sup> March, 2018.
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

  
Leesa Parekh  
Company Secretary  
Compliance Officer

