



MANAS PROPERTIES

CIN : U70100MH2004PLC149362

15th May, 2017.

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. 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 first meeting for the F.Y. 2017-18 of the Board of Directors of the Company Manas Properties Limited will be held on Monday, 29th May, 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 approve Audited Financial Results along with Auditors Report for the year ended on 31st March, 2017 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 31st March, 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


Leesa Parekh
Company Secretary
Compliance Officer

 Dev Plaza, 10th Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai-58



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