



MANAS PROPERTIES

16<sup>th</sup> May, 2019

CIN : U70100MH2004PLC149362

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. 2019-20 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. 2019 -20 of the Board of Directors of the Company Manas Properties Limited will be held on Thursday, 30<sup>th</sup> May, 2019 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, 2019 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, 2019.
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

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

