



MANJEERA
Life Elevated

Date: 28th May, 2014

To The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Secretary, Madras Stock Exchange Limited "Exchange Building", Post Box No. 183, No. 30, Second Line Beach, Chennai – 600 001
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,
Ref: Our Letter Dated 16 .05.2014

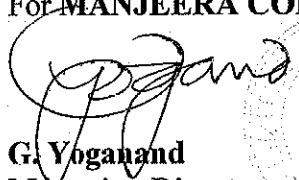
With reference to the above subject, the Board of Directors of the Company at their meeting held on Wednesday the 28th May, 2014 *inter alia* has transacted the following:

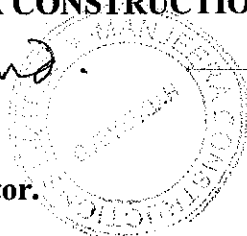
1. Considered and approved the Audited Financial Results of the Company for the year ended 31st March, 2014.
2. Approved the cessation of Ms. P. Jayanthi, the Company Secretary and Compliance Officer of the Company w.e.f 13.05.2014.
3. The Board did not declare any Dividend for the year ended 31.03.2014.

Please find enclosed herewith the Audited Financial Results of the Company for the year ended 31st March, 2014 approved and taken on record by the Board of Directors.

This is for your information and records.

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD.**


G. Yoganand
Managing Director.



l: As above.

Manjeera Constructions Ltd.

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