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Corporate Announcement

Security Code : 514418 Company : [MANORG](#)

Notice Of Board Meeting



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Exchange Received Time 09/05/2018 16:44:43

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Time

Taken 00:00:05

We wish to inform that pursuant to Regulation 29(1Xa) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Saturday, 19th May, 2018 at 12:00 noon at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai - 400 021, to consider, approve and take on record the Audited Financial Statement for the Financial Year ended 31st March, 2018 and to consider any other matter with the permission of the Chair.

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08 Apr 21 | 12:49 (IST)
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