

Manjeera Constructions Limited

(CIN: L45200AP1987PLC007228)

Regd. Office: # 304, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038

Website: www.manjeera.com mail Id: investors@manjeera.com

CORRIGENDUM

With reference to Notice to the AGM, included in the Annual Report, Page-11, Para XVIII, XIX & XX please read the cut-off date for the purpose of e-voting eligibility as 22nd September 2015 (instead of 26th September, 2015)

We regret for the inconvenience caused to you.

For Manjeera Constructions Limited

A Yamini Krishna
Company Secretary