

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
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MTIL/BSE/2019-20

Date: 12/02/2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Sub.: Outcome of Board Meeting held on February 12, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sirs, Madam

The Board of Directors of the Company in their meeting held on February, 12, 2020 at Registered Office of the Company situated at :-32, Heera Panna Market Pur Road, Bhilwara-311001(RAJ) which commenced at 02:00 PM, and concluded at 04:00 P.M., inter alia, transacted the following business:

1. Approved re-appointment of Mr. Kailashchandra Hiralal Laddha (DIN: 01880516) as Whole-time Director & Chairman for a further period of 3 (three) years with effect from 16.01.2020 to 15.01.2023, subject to approval of members in the ensuing Annual General Meeting;
2. Approved re-appointment of Mr. Yogesh Laddha (DIN: 02398508) as Managing Director for a further period of 3 (three) years with effect from 16.01.2020 to 15.01.2023, subject to approval of members in the ensuing Annual General Meeting;
3. Approved re-appointment of Mr. Kamlesh Kailashchand Laddha (DIN: 03520135) as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2020 to 15.01.2023, subject to approval of members in the ensuing Annual General Meeting;
4. Approved re-appointment of Mrs. Pallavi Laddha (DIN: 06856220) as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2020 to 15.01.2023, subject to approval of members in the ensuing Annual General Meeting;
5. Approved appointment of Sanjay Somani, Sanjay Somani & Associates, as Practicing Company Secretaries (C.O.P No.5270) for the financial year 2019-2020.

This is for your information and records.

Yours faithfully
For: Manomay Tex India Limited

KAMESH SHRI MAL

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Company Secretary
M. No. A56006

