

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

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
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Date: 21.08.2021

MTIL/BSE/2021-22

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Subject: Intimation of holding Board Meeting of the Company.

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, 31st August, 2021 at 11:00 A.M.(IST) At the Registered Office of the Company inter alia to transact the following businesses:

1. To fix the dates for closure of Register of Members and Share Transfer Books.
2. To approve and consider the Reports of the Board of Directors for the year ended 31st March, 2021.
3. To fix the date, time, Venue for convening 12th Annual General Meeting and to approve Notice of the Annual General Meeting;
4. To take Note of the Secretarial Audit Report for the F.Y. ended March 31, 2021 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara.
5. To appoint Scrutinizer for the process of Remote E-voting or E-voting of 12th Annual General Meeting.
6. Any other business with the permission of Chair.

This is for your information and record.

Thanking you

Yours faithfully

For: Manomay Tex India Limited

KAMESH SHRI MAL

KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer

