

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

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
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Date: 02.09.2021

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**

Sub: Intimation for 12th Annual General Meeting, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 12th Annual General Meeting (AGM) of the Company will be held on Saturday, the 25th September, 2021 at 12:00 NOON (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OA VM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Saturday, the 25th September, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The Company has fixed Saturday, 18th September, 2021 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Wednesday, 22nd September, 2021 (9:00 A.M.)(IST) and end on Friday, 24th September, 2021(5:00 P.M) (IST). The remote e-voting during the AGM, shall not be allowed beyond 15 minutes of closure of AGM.

Thanking you
Yours faithfully

For: Manomay Tex India Limited
For **MANOMAY TEX INDIA LTD**

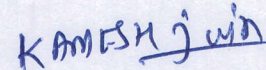


MANAGING DIRECTOR

Yogesh Laddha
Managing Director
DIN: - 02398508



For: Manomay Tex India Limited



KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer