

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private Limited*]
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : U18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2019-20

Date: 23.10.2019

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Intimation of Board meeting proposed to be held on Wednesday, October 30, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 30, 2019 at 01:30 P.M. at the Registered Office of the Company inter alia to consider and approve:

- a. Raising of funds by way of issue of equity shares on preferential basis to such persons whose names shall be recorded by the company in the manner set out in Section 42(7) of the Companies Act, 2013 read with the respective Rules thereunder;
- b. Approval of draft notice of Postal Ballot for approval of the members of the Company, for the above listed purpose.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

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For MANOMAY TEX INDIA LTD


MANAGING DIRECTOR
Yogesh Laddha
Managing Director
DIN: - 02398508



KAMESH SHRI MAL
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Company Secretary
M. No. A56006