



**Manorama
Industries Limited**

Date: September 03, 2020

The Manager
BSE Limited (SME Exchange)
First Floor, New Trading Ring,
Routana Building, P.J Towers
Dalal Street,

Mumbai – 400001

BSE Code: 541974

Dear Sir/Madam,

Sub. : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the “listing regulations”), we inform you that the Board of Directors in their Meeting held today which commenced at 1.00 P.M. (IST) and concluded at 2.15 P.M. (IST) have interalia approved the following:-

1. Approved the Director’s Report for the period 01st April, 2019 to 31st March, 2020 along with its annexures and Management Discussion Analysis Report for the Financial Year 2019-20.
2. Appointed M/s. SN & Co., Cost Accountants (Firm Registration No. 000309) as the Cost Auditors for conducting the cost audit for Financial Year 2020-21 at a remuneration of Rs. 75000 p.a which is subject to ratification by the members at the forthcoming Annual General Meeting. Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 the details are annexed herewith as Annexure – 1.

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148



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3. Annual General Meeting of the company which will be convened on Monday 28th September 2020 at 2 P.M. through Video Conferencing/ Other Audio Visual Means.
4. Appointed M/s. Mehta and Mehta, Practicing Company Secretaries, Mumbai to act as Scrutinizer for conducting the scrutiny of the voting and remote e-voting process in fair and transparent manner

Please acknowledge and take the above on records.
Thanking you,

For Manorama Industries Limited



Vinita Saraf

Chairperson and Managing Director

DIN: 00208621

Address: QR. C-9, Anupam Nagar near TV Tower,
Shankar Nagar Raipur 492007.

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(Formally known as Manorama Industries Pvt Ltd)

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Annexure A

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. SN & Co., Cost Accountants (Firm Registration No. 000309) as the Cost Auditors for conducting the cost audit for Financial Year 2020-21
2.	Date of appointment	September 3, 2020 (For the Financial Year 2020-21)
3.	Brief Profile	Firm of Cost Accountant & Management Accountant based at Raipur, C.G. and branch offices in all major cities of India. Firm is steered by a dedicated and motivated team of professionals, led by committed partners, backed by sound knowledge of respective field.
4.	Disclosure of relationships between Directors	NA