

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: 24.08.2020

MTIL/BSE/2020-21

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

Scrip Code: 540396

Symbol: MTIL

Subject: Intimation of holding 03/2020-21 Board Meeting of the Company.

Dear Sir/Madam,

Notice is hereby given that 03/2020-21 meeting of the Board of Directors of the Company will be held on Monday, 31st August, 2020 at 11:30 AM. 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, 2020.
3. To fix the date, time place for convening 11th 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, 2020 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara.
5. To appoint Scrutinizer for the process of voting at 11th Annual General Meeting.
6. To consider and approve Alteration in Articles of Association in Common Seal of the Company.
7. 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