

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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2019-20

Date : 04/07/2019

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

Scrip Code: 540396

Symbol: MTIL

Subject: Outcome of 2/2019-20 Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we do hereby inform you that the 02/2019-20 meeting of the Board of Directors of the Company held today i.e. 04th July, 2019 started at 11:00 A.M. and concluded at 1:00 P.M. at the Registered Office of the Company inter alia transacted the following businesses:

1. Approved and taken on record the Reports of the Board of Directors for the year ended 31st March, 2019
2. **Approval of the Date, Time, Venue for the 9th Annual General Meeting:**

Day Date of the AGM	Time	Venue
Wednesday, 14 th August 2019	11:30 A.M.	32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj)

3. The Register of Members and Share Transfer Books of the company will remain closed from August 10, 2019 to August 14, 2019 (both days inclusive) for the purpose of Annual General Meeting.
4. Approved and taken Note of the Secretarial Audit Report for the F.Y. ended March 31, 2019 as submitted by M/s Avinash Nolakha & Associates, Company Secretaries, Bhilwara.
5. Appointed Sanjay Somani & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the Voting process for aforesaid Annual General Meeting in fair and transparent manner.

This is for your information and record.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited


Prateek Jain

Company Secretary and
Compliance Officer

M. No. A45051

