

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

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAF09997C1ZX  
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MTIL/BSE/2019-20

Date : 28/06/2019

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

**Subject: Intimation of holding 02/2019-20 Board Meeting of the Company.**

Dear Sir/Madam,

Notice is hereby given that 02/2019-20 meeting of the Board of Directors of the Company will be held on Thursday, 04<sup>th</sup> July, 2019 at 11:00 A.M. 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 31<sup>st</sup> March, 2019.
3. To fix the date, time place for convening 10<sup>th</sup> 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, 2019 as submitted by M/s Avinash Nolakha & Associates, Company Secretaries, Bhilwara.
5. To appoint Scrutinizer for the process of voting at 10<sup>th</sup> Annual General Meeting.
6. Any other business with the permission of Chair.

This is for your information and record.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

*Prateek Jain*

Prateek Jain  
Company Secretary and  
Compliance Officer  
M. No. A45051

