

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

CIN : L18101RJ2009PLC028647  
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Date: 31.08.2021

MTIL/BSE/2021-22

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Maharashtra, India  
Scrip Code: 540396

Symbol: MTIL

**Subject: Outcome 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 here by inform you that the Meeting of the Board of Directors of the Company held today i.e. 31<sup>st</sup> August, 2021 started at 11:00 A.M. (IST) and concluded at 02:00 P.M. (IST) at the Registered Office of the Company inter alia transacted the following businesses:

1. The Register of Members and Share Transfer Books of the company will remain closed from September 18, 2021 to September 25, 2021 (both days inclusive) for the purpose of Annual General Meeting.
2. Approved and taken on record the Reports of the Board of Directors for the year ended 31<sup>st</sup> March, 2021.
3. **Approval of the Date, Time, Venue for the 12<sup>th</sup> Annual General Meeting:**

Day Date of the AGM	Time	Venue
Saturday, 25 <sup>th</sup> September 2021	12:00 NOON (IST)	through Video Conference/"OAVM"

4. Approved and taken Note of the Secretarial Audit Report for the F.Y. ended March 31, 2021 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara.
5. Appointed Sanjay Somani & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the E- 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



*KAMESH SHRI SHRI MAL*  
KAMESH SHRI SHRI MAL  
Company Secretary and  
Compliance Officer