



Manorama
Industries Limited
(Formally known as Manorama Industries Pvt Ltd)

May 9, 2019.

To,
The BSE Limited (SME Exchange)
First Floor, New Trading Ring
Routana Building, P.J. Towers
Dalal Street Mumbai-400001

BSE Symbol: MANORAMA

BSE SCRIPT CODE: 541974

Sub: Appointment of Secretarial Auditor & Internal Auditor of the Company.

With reference to the captioned subject & pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR") we hereby inform you that, Board of Directors of the Company in the Board meeting held on Thursday, May 9, 2018 from 12.00 PM to 7.30 PM have approved the following:

1. Appointment of M/s. Mehta & Mehta, Company Secretaries as the Secretarial auditors of the Company for the financial year 2018-19 to conduct the Secretarial Audit of the Company.
2. Appointment of M/s BDO India LLP, as the Internal Auditors of the Company for the financial year 2019-20 to conduct the Internal Audit of the Company.

We request you to kindly take the same on record

Thanking You,

Yours Sincerely,

For Manorama Industries Limited

Vinita Saraf
Managing Director
DIN: 00208621

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

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 22AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

E-mail: info@manoramagroup.co.in

Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

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Andheri Kurla Road, Andheri East Mumbai,
Mumbai City MH 400059 INDIA
Ms/ Manorama Industries Ltd.
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148