

March 26, 2021

To,
The Manager
BSE Limited (SME Exchange)
25th Floor, P. J. Towers
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 541974, Scrip Id: MANORAMA

Sub: Outcome of Board Meeting held today, i.e. Friday, March 26, 2021

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of our Company, at its meeting of held today i.e. Friday, March 26, 2021, has *inter alia* -

1. Considered and approved the proposal of migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of NSE, subject to approval of members of the Company by way of a special resolution through postal ballot;
2. Authorized conducting of the postal ballot process for seeking consent of members of the Company by way of a special resolution for the migration of Equity Shares of the Company from SME Platform of BSE to the Main Board of NSE, approved the postal ballot notice and other matters incidental thereto.

The copy of postal ballot notice will be submitted in due course.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:24 p.m.

You are requested to kindly take the same on record and disseminate.

Thanking You,

Yours faithfully,

For Manorama Industries Limited



Vinita Saraf
Managing Director

DIN: 00208621

**Address: QR. C-9, Anupam Nagar,
Raipur, Chhattisgarh – 492007**



Corporate Office :

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Raipur - 492007
Chhattisgarh, INDIA
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E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
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
GSTIN : 27AAECM3726C1ZR
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