

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

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

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Date: 23.08.2022

MTIL/BSE/2022-23

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

Scrip Code: 540396

Symbol: MTIL

**Subject: Intimation of holding Board Meeting of the Company.**

**Dear Sir/Madam,**

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> August, 2022 at 12:00 NOON (IST) 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, 2022.
3. To fix the date, time, Venue for convening 13<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, 2022 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara.
5. To appoint Scrutinizer for the process of voting of 13<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



*K. Anand Singh*  
K. ANAND SINGH

M. SHRI SHRI MAL  
Company Secretary and  
Compliance Officer  
M. No. :A56006