

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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MTIL/BSE/NSE/2022-23

Date: 20.01.2023

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Dear, Sir/ Madam

Subject: Notice of Extra-ordinary General Meeting & Cut-off date for E-Voting.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Notice of an Extra-Ordinary General Meeting of the Members of the Company, scheduled to be held on Monday, the 13th February, 2023 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Raj) along with Cut-off date for E- Voting Information.

The notice of an Extra-Ordinary General Meeting, Cut-off date for E-Voting Information is also available on the website of the Company <http://manomaytexindia.com>.

The Company has fixed Monday, 6th February, 2023 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Extra-Ordinary General Meeting. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the EGM. The remote e-voting period commences on Friday, 10th February, 2023 (09:00 A.M.)(IST) and end on Sunday, 12th February, 2023(05:00 P.M.) (IST). The remote e-voting during the EGM, shall not be allowed beyond 15 minutes of closure of EGM.

This is for your information and records please.

Thanking you,

Yours Faithfully,

FOR MANOMAY TEX INDIA LIMITED

Yogesh Laddha
Managing Director
DIN: - 02398508