

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private 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

MTIL/BSE/2019-20

Date: 02.11.2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, -
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Corporate Announcement under regulation 29 (1) (a) of SEBI (LODR) Regulations,2015 regarding intimation of holding 05/2019-20 Board Meeting for approval of the Unaudited Financial Results for the Half Year ended 30th September, 2019.

Dear Sirs/Madam,

Pursuant to the Requirement of Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that 05/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at 01:30 P.M. at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Half Year ended **30th September, 2019.**
2. To take a record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Financial Results of the Company for the Half year ended **30th September, 2019.**

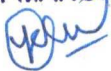
Further, in pursuant to Code of Conduct for prevention of Insider Trading the **Trading Window** for dealing in securities of the company shall continued to be closed for all Directors, Designated Employees and other persons covered under the Code till 15th November, 2019 i.e. 48 Hours from the Financial Results made Public.

We hope you will find the above in order.

Thanking you

Yours Faithfully

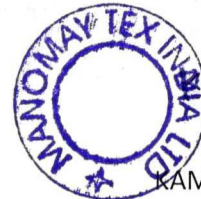
For: Manomay Tex India Limited
For **MANOMAY TEX INDIA LTD**



MANAGING DIRECTOR

YogeshLaddha
Managing Director
DIN: - 02398508

For: Manomay Tex India Limited



KAMESH SHRI SHRI MAL
KAMESH jain

KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006