



# Manorama Industries Limited

2449 to 2610, Paraswani Road,  
Birkoni Industrial Area,  
Mahasamund-493445, C.G. INDIA

August 23, 2022

To,  
The Manager  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 541974  
ISIN: INE00VM01010

To,  
The Manger  
National Stock Exchange of India Limited  
("NSE")  
"Exchange Plaza", C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051

NSE Code: MANORAMA  
ISIN: INE00VM01010

**Subject : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith newspaper clippings of the advertisement published on August 23, 2022 intimating that 17<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 19, 2022 at 2.00 P.M. (IST) through Video Conferencing/ Other Audio -Visual Means, in compliance with Ministry of Corporate Affairs Circulars No. 20/2020 dated May 5, 2020 in the following newspapers:

1. Financial Express - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website at [https://manoramagroup.co.in/investors-company-announcements#newspaper\\_publications](https://manoramagroup.co.in/investors-company-announcements#newspaper_publications).

Please take the above in your records.

Thanking you,  
For Manorama Industries Limited



Vinita Saraf  
Chairperson & Managing Director  
DIN: 00208621  
Encl: As above



## Corporate Office :

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Raipur - 492007, Chhattisgarh, INDIA  
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Tel. : +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN : L15142MH2005PLC243687  
GSTIN : 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company  
Manufacturing & Supplying different products  
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)  
A Government of India Recognized Star Export House

## Registered Office :

403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)



