



Manraj Housing Finance Limited,

CIN: L65922MH1990PLC055000

Date:- 26-08-2024

**To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

Subject: - Notice of Board Meeting to be held on 31st August 2024.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company Manraj Housing Finance Limited will be held on Saturday, 31st August, 2024 at 4.00 P.M. at the registered office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to discuss the date of Annual General Meeting and General Business Transaction as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
Administrative Office – 169, Johari Bazar, Jalgaon Ph. 0257-2226681**



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NOTICE

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st August, 2024 at 4.00 P.M. at the Registered Office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to consider the agenda items as set out in agenda paper.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 26-08-2024
Place: Jalgaon**

Encl.

- 1. Agenda of the meeting**

**Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
Administrative Office – 169, Johari Bazar, Jalgaon Ph. 0257-2226681**



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AGENDA FOR THE BOARD MEETING TO BE HELD ON SATURDAY 31ST AUGUST 2024:

- 1. Welcome to the Chairman of the Board and Confirmation of Quorum.**
- 2. Leave of absence.**
- 3. To take notes of the minutes of the committee meetings.**
- 4. Confirmation of minutes of the previous Board Meeting.**
- 5. To consider about calling of Annual General meeting on Saturday, 28th September, 2024 at 10.30 a. m. at the Registered Office of the Company.**
- 6. To appoint authorise person to represent the company before Hon'ble District and Sessions Judge, Nagpur.**
- 7. To consider appointment of R. D. Jain & Associates as Internal Auditor for financial year 2024-25.**
- 8. To consider about appointment of Pavan Rathi & Associates as a Secretarial Auditor for financial year 2024-25.**
- 9. Review Business Operations.**
- 10. Any other matter with permission of the Chairman.**

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 26-08-2024
Place: Jalgaon**

**Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
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NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON SATURDAY, 31ST AUGUST, 2024:

1. ITEM NO. 1: TO APPOINT CHAIRMAN OF THE MEETING

Mr. Ishwarlal Jain, Chairman of the Company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

2. ITEM NO. 2: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

3. ITEM NO. 3: TO TAKE NOTES OF THE MINUTES OF THE COMMITTEE MEETINGS

Minutes of the Audit Committee and Nomination and Remuneration Committee which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

4. ITEM NO. 4: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of the Board Meeting for the year 2024-2025 held on 08th August 2024 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

5. ITEM NO. 5: TO CONSIDER ABOUT CALLING OF ANNUAL GENERAL MEETING

The Chairman will inform the board that it is required to call and convene the Annual General Meeting of the company. Then he will place the draft of the Notice for Annual General Meeting to be held on Saturday the 28th September 2024 at 10.30 a.m. at Registered Office of the company.

6. ITEM NO. 6: TO APPOINT AUTHORISE PERSON FOR REPRESENT THE COMPANY BEFORE HON'BLE DISTRICT AND SESSIONS JUDGE, NAGPUR

The Chairman will inform the board that it is required to authorise any one of director to represent the company before Hon'ble District and Sessions Judge, Nagpur.

7. ITEM NO. 7: TO CONSIDER APPOINTMENT OF R. D. JAIN & ASSOCIATES AS INTERNAL AUDITOR FOR FINANCIAL YEAR 2024-25.

The chairman will inform the board that it is proposed to appoint R. D. Jain & Associates as internal auditor of the company for financial year 2024-25.

8. ITEM NO. 8: TO CONSIDER ABOUT APPOINTMENT OF PAVAN RATHI & ASSOCIATES AS A SECRETARIAL AUDITOR OF THE COMPANY.

It is proposed that to appoint Pavan Rathi & Associates as a secretarial auditor for financial year 2024-25.



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9. ITEM NO. 9: REVIEW OF BUSINESS OPERATION

The Chairman has informed the Board that the performance of the Company is quite satisfactory and asks the Board to share innovative ideas and suggestive measures which can help to boost Companies growth in term of monetary and non-monetary value.

10. ITEM NO. 10: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

To considered any other matter with the permission of Chair, excepting those requiring proper notice.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**Date: 26-08-2024
Place: Jalgaon**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**