



**MCPL**  
DRESSING YOUR SPACES

**NSIC-CRISIL SE2B**  
AN ISO 9001 : 2015 COMPANY

Ref No. : MCPL/HO/\_\_\_\_\_

Date: 04<sup>th</sup> September,2024

To,  
The Manager- Listing Department,  
BSE Limited P J Tower, Dalal  
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd  
BSE Code: MCPL  
Scrip Code: 544073

**Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements in respect of the 18<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 3.00 p.m. (IST), convened in compliance with the relevant MCA Circulars, published by the Company in Free Press Journal and Navshakti on 04<sup>th</sup> September,2024.

Request you to take the same on record.

Thanking You,

**For and on Behalf of  
Manoj Ceramic Limited**

**Dhruv Rakhasiya  
Managing Director  
DIN: 03256246**

**MANOJ CERAMIC LTD.**

**CIN: U51909MH2006PLC166147**

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