

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : U18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
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MTIL/BSE/2022-23

Date: 03.01.2023

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

Subject: Intimation of Board meeting proposed to be held on Friday, January 13, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 13, 2023 at the Registered Office of the Company inter alia to consider and approve the following:

1. Raising of funds by way of issue of equity shares on preferential basis to such persons whose names shall be recorded by the company in the manner set out in Section 42(7) of the Companies Act, 2013 read with the respective Rules thereunder;
2. To consider and approve Increase in authorized share capital of the Company.
3. To consider and approve the revised limit of borrowing power of the Company.
4. To revise the limitation of creation of charge on Movable and Immovable Properties of the Company.
5. To fix the date, time, Venue for convening Extra -Ordinary General Meeting and to approve the said Notice of the Extra- Ordinary General Meeting.
6. To fix 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.
7. To appoint Scrutinizer for the process of voting for the Extra- Ordinary General Meeting.
8. To fix the dates for closure of Register of Members and Share Transfer Book.
9. To consider and approve Re-appointment of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as an Independent Director on Board of the Company with effect from 05.12.2022 subject to the approval of shareholders at the ensuing general meeting.
10. To consider and approve Re-appointment of Mr. Rajiv Mahajan (DIN: 09810426) as an Independent Director on Board of the Company with effect from 05.12.2022 subject to the approval of shareholders at the ensuing general meeting.
11. Any other business with the permission of Chair.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

Yogesh Laddha
Managing Director
DIN: - 02398508