

Jan 8th, 2018.

BSE Limited

Corporate Relations Dept, 1st Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai- 400 001

Security Code No: 541974

Sub: Disclosure under Reg 30. Of SEBI (Listing Obligations an Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We hereby inform that the Company will be conducting Investor Meet on 9th January, 2019 at Trident, BKC Mumbai.

We kindly request you to take the same on record.

Thanking You,

Yours Faithfully,

For Manorama Industries Ltd. For, Manorama Industries Ltd.

Company Secretary

(Divva)

Company Secretary

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An ISO 22000: 2005 Certified Company FSSC 22000 Certified Company E-mail: info@manoramagroup.co.in Web: www.manoramagroup.co.in A Government o India Recognized Star Export House

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