



# Manorama Industries Limited

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

**Date: August 20, 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 : Intimation about Pre-ponement of 17<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

With reference to our earlier announcement dated August 9, 2022, the date of 17<sup>th</sup> Annual General Meeting of the Company was scheduled to be held on Tuesday, September 20, 2022 by the Board of Directors of the Company. However, due to certain contingencies, the date of 17<sup>th</sup> Annual General Meeting of the Company has been preponed and now scheduled to be held on Monday, September 19, 2022 at 2:00 P.M. by Video Conferencing (VC)/ or Other Audio Visual Means (OAVM) as approved by the Board of Directors on August 20, 2022.

Kindly take the above in your records and oblige.

Thanking you.

Yours Faithfully,  
**For Manorama Industries Limited**

  
**Ashok Jain**  
Chief Financial Officer  
Authorised Signatory



#### Corporate Office :

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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 :

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Andheri Kurla Road, Andheri East  
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