

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

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
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Date: 10.12.2021

MTIL/BSE/2021-22

To,
BSE Limited.
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Subject: **Notice of Extra-ordinary General Meeting & Book Closure & Cut-off date for Voting.**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Notice of an Extra-Ordinary General Meeting of the Members of the Company, scheduled to be held on Monday, the 03rd January, 2022 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Raj) along with Book Closure and Cut-off date for Voting Information.

The notice of an Extra-Ordinary General Meeting, Book Closure and Cut-off date for Voting Information is also available on the website of the Company <http://manomaytexindia.com>.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 28th December, 2021 to Monday, the 03rd January, 2022 (both days inclusive) for the purpose of Extra-ordinary General Meeting (EGM).

The Company has fixed Tuesday, 28th December, 2021 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by Polling Paper (MGT-12) at the Extra-ordinary General Meeting (EGM).

This is for your information and records please.

Thanking you

Yours faithfully

For: Manomay Tex India Limited



Kamesh Shri Mal
KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer