



# MANORAMA Industries Limited

(Formally known as Manorama Industries Pvt Ltd)

F-6, Anupam Nagar,  
Raipur - 492007  
Chhattisgarh, INDIA  
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Telefax : +91-771-4056958  
E-mail : info@manoramagroup.co.in  
Web : www.manoramagroup.co.in  
CIN : U15142MH2005PLC243687

**Date: June 22, 2020**

The Manager  
**BSE Limited (SME Exchange)**  
25<sup>th</sup> Floor, P. J Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

BSE Code: 541974

Dear Sir/Madam,

**Sub: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on Monday, June 29, 2020 to consider *inter alia* the audited standalone financial statements and results for half year and year ended March 31, 2020 alongwith the Audit Report for year period ended March 31, 2020.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Manorama Industries Limited

**Vinita Saraf**  
Managing Director  
DIN: 00208621