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**MTIL/BSE/2022-23**

**Date: 29.07.2022**

To,  
Deputy Manager  
Department of Corporate Affairs  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 540396  
Symbol: MTIL

**Subject: Intimation for Board Meeting - Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015**

**Dear Sir/ Madam,**

In Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6<sup>th</sup> August, 2022, at Regd. Off. :- 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Raj) , inter alia to consider and approve the following:-

- 1.** To Consider, review and approve detailing towards Migration of the Company from BSE SME Segment to NSE Main Board in addition to the main board of BSE Limited (BSE) including the event(s) of postal ballot & to sign the same & to inform to the members including the cut-off date for postal ballot process through e-voting process & to do all such acts, deeds, things which are necessary for migration process.
- 2.** To appoint the scrutinizer for the Postal Ballot process.
- 3.** To consider and approve re-appointment of **Mr. Kailashchandra Hiralal Laddha (DIN: 01880516)** as Whole-time Director& Chairman for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
- 4.** To consider and approve re-appointment of **Mr. Yogesh Laddha (DIN: 02398508)** as Managing Director for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
- 5.** To consider and approve re-appointment of **Mr. Kamlesh Kailashchand Ladha (DIN: 03520135)** as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
- 6.** To consider and approve re-appointment of **Mrs. Pallavi Laddha (DIN: 06856220)** as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
- 7.** Any other business as Board deem fit to discuss, with the permission of the Chairman.

Also, as per the Company's code of conduct for prevention of Insider Trading the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Designated employees, connected

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

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

persons and their immediate relatives from 29<sup>th</sup> July, 2022 and will open 48 hours after announcement of outcome of Board Meeting. This is for the information and records of the exchanges.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking You,

Yours Faithfully,

For: Manomay Tex India Limited



*RAMESH SHRI SHRI MAL*  
RAMESH SHRI SHRI MAL  
Company Secretary and  
Compliance Officer  
M.NO. ACS 56006