

MANOMAY TEX INDIA LIMITED  
[Formerly known as *Manomay Tex India Private 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

=====

**MTIL/BSE/2019-20**

**Date: 04.05.2019**

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 540396

Symbol: MTIL

**Subject: Corporate Announcement under regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2019-20 Board Meeting for approval of the Audited Financial Results for the Half Year/ Year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 01/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> May, 2019 at 1:00 P.M. at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year/Year ended 31<sup>st</sup> March, 2019.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the Half Year/Year ended 31<sup>st</sup> March, 2019.
3. Other business included in agenda which may lawfully transacted in the meeting.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company has already been closed w.e.f. 5<sup>th</sup> April 2019 (With reference to our letter dated 04.04.2019) for all Directors, Designated Employees and other persons covered under the Code till 15<sup>th</sup> May, 2019 (both days inclusive).

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

  
Prateek Jain

Company Secretary and  
Compliance Officer

M. No. A45051

