

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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2019-20

Date : 05/07/2019

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Corporate Announcement/Information under Reg. 42 of SEBI (LODR) Regulations 2015, regarding intimation of Book Closure for the purpose of 10th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant Reg. 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 10th August, 2019 to 14th August, 2019 (**both days inclusive**) for the purpose of upcoming Annual General Meeting of the Company to be held on Wednesday, 14th August, 2019 at 11:30 A.M.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of the Book Closure	Purpose
Equity Share	10.08.2019 to 14.08.2019 (Both Days Inclusive)	Annual Book Closure

We request you to take the information on your record for further needful.

Thanking you
Yours Faithfully

For: Manomay Tex India Limited


Prateek Jain
Company Secretary and
Compliance Officer

