

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
FACTORY OFF.:-AARAJI NO. 5-7 GRAM- JOJRO
KA KHERA, TEHSIL-GANGRAR,CHITTORGARH-312901(RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
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Website: www.manomaytexindia.com

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MTIL/BSE/2021-22

Date: 22.05.2021

To,
BSE Limited
Department of Corporate Services
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 Monday, 31st May, 2021, at Factory office.:-Aaraji no. 5-7 Gram- Jojro Ka Khera, Tehsil-Gangrar,Chittorgarh-312901(Raj), inter alia to consider and approve the following:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2021.
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 31st March, 2021.
3. To consider and approve re-appointment of Mr. MaheshChandra KailashChandra ladha (DIN: [02333125](#)) as Whole-time Director.
4. Other business included in agenda which may lawfully transacted in the meeting.

Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continue to be closed for all Directors, Designated Employees, Connected Persons and their immediate relatives till June 02, 2021 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL
KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006