

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private Limited*]
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

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MTIL/BSE/2018-19

Date: 15/10/2018

To,
The General Manager,
DCS-CRD
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street Mumbai- 400001(MH)

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

Subject: Outcome of Board Meeting

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their Meeting held on 15th October, 2018 considered and approved for availing Credit Facilities upto Rs. 80.62 Crore from Consortium Bank i.e. State Bank of India (Lead Bank), Industrial Estate Branch, Bhilwara and Oriental Bank of Commerce (Member Bank), Gandhi Nagar, Bhilwara, as per sanction letter No. RMME/ ADV/IE/2018-19/042 Dated 01.09.2018.

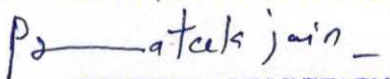
This credit facilities enhance from Rs. 72.33 Crore to 80.62 Crore under SBI Consortium (Consisting State Bank of India, IE Branch, Bhilwara as Lead Bank and Oriental Bank of Commerce, Gandhi Nagar, Bhilwara, Rajasthan as member bank)

Please take the above information on your record and host on the website of BSE.

Thanking you

Yours Faithfully

For Manomay Tex India Limited
For: MANOMAY TEX INDIA LTD



COMPANY SECRETARY

Prateek Jain

Company Secretary and

Compliance Officer

[M.No. A45051]