

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  
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MTIL/BSE/2018-19

Date : 03.11.2018

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 05/2018-19 Board Meeting for approval of the Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2018.**

Pursuant to the requirement of Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 05/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> Nov, 2018 at 01:30 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 Unaudited Financial Results of the Company for the Half Year ended **30<sup>th</sup> September, 2018.**
2. To take a record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Financial Results of the Company for the Half year ended **30<sup>th</sup> September, 2018.**

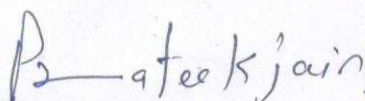
Further, in pursuant to Code of Conduct for prevention of Insider Trading the **Trading Window** for dealing in securities of the company shall be closed for all Directors, Designated Employees and other persons covered under the Code from November, 05 to November 16, 2018 (both the days inclusive).

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

