

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/2018-19

Date : 02/08/2018

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

Subject: Intimation of holding 02/2018-19 Board Meeting of the Company.

Dear Sir/Madam,

Notice is hereby given that 02/2018-19 meeting of the Board of Directors of the Company will be held on Thursday, 09th August, 2018 at 11:00 A.M. at the Registered Office of the Company inter alia to transact the following businesses:

1. To fix the dates for closure of Register of Members and Share Transfer Books.
2. To approve and consider the Reports of the Board of Directors for the year ended 31st March, 2018.
3. To fix the date, time place for convening 9th Annual General Meeting and to approve Notice of the Annual General Meeting;
4. To take Note of the Secretarial Audit Report for the F.Y. ended March 31, 2018 as submitted by M/s Avinash Nolakha & Associates, Company Secretaries, Bhilwara.
5. To approve and consider the change in designation of Mr. Maheshchandra Kailashchandra Ladha from Non-Executive Director to Whole Time Director recommended by nomination and remuneration Committee.
6. Any other business with the permission of Chair.

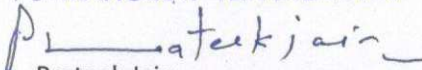
This is for your information and record.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

For **MANOMAY TEX INDIA LTD**



Prateek Jain
COMPANY SECRETARY

Company Secretary and

Compliance Officer

M. No. A45051