

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

MTIL/BSE/2018-19

Date : 09/08/2018

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

Subject: Outcome of 2/2018-19 Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we do here by inform you that the 02/2018-19 meeting of the Board of Directors of the Company held today i.e. 09th August, 2018 started at 11:00 A.M. and concluded at 2:00 P.M. at the Registered Office of the Company inter alia transacted the following businesses:

1. Approved and taken on record the Reports of the Board of Directors for the year ended 31st March, 2018
2. **Approval of the Date, Time, Venue for the 9th Annual General Meeting:**

Day Date of the AGM	Time	Venue
Friday, 07 th September 2018	1:30 P.M.	32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj)

3. The Register of Members and Share Transfer Books of the company will remain closed from September 01, 2018 to September 07, 2018 (both days inclusive) for the purpose of Annual General Meeting.
4. Approved and taken 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. Approved and consider the appointment of Mr. Maheshchandra Kaiashchandra Ladha as Whole time Director on the board of the company with effect from August 09, 2018 pursuant the relevant provisions of the Companies Act, 2013.

Mr. Maheshchandra Kaiashchandra Ladha is appointed as Whole Time Director of the company and the term of office & Remuneration are subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. A brief profile of Mr. Maheshchandra Kaiashchandra Ladha is enclosed herewith.



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

- =====
6. Based on the Recommendation of Audit Committee Board Approved and Consider the appointment of M/s B. Maheshwari & Co., Bhilwara (Firm Registration No. 105839W) as Statutory Auditors of the Company for a next term of 5 years subject to the approval of shareholders.
 7. Board reconstituted The Stakeholders' Relationship Committee that Mr. Maheshchandra Kailashchandra Laddha ceased to be member of the committee & Mr. Dilip Balkishan Porwal, Independent Non-executive Director is appointed as member of the committee to supervise and ensure Share Transfer related matters and to look after the Stakeholders' grievances.
 8. Board reconstituted the Nomination and Remuneration Committee that Mr. Kamlesh Kailashchand Ladha ceased to be member of the Committee and Mr. Dilip Balkishan Porwal as Chairman, Mr. Shrinivas Shivraj Bhattad and Basant Kishangopal Porwal as members shall constitute the NRC Committee. The purpose of NRC is to recommend the nomination and remuneration of Director, KMP and to evaluate the performance of Directors.
 9. Consider to increase in remuneration of Mr. Yogesh Laddha, Managing Director of Company from Rs. 150000 P.M. to Rs. 175000 P.M. within prescribed ceiling previously approved by members.

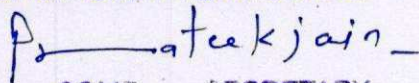
This is for your information and record.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD



Prateek Jain
COMP. SECRETARY

Company Secretary and

Compliance Officer

M. No. A45051

Encl. : Brief Resume of Mr. Maheshchandra Kailashchandra Ladha

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

=====

BRIEF RESUME OF THE DIRECTOR

Name	Mr. Maheshchandra Kailashchandra Ladha
DIN	02333125
Date of Birth	01.07.1972
Period of Appointment	From 09.08.2018 to 08.08.2021
Qualifications	Graduate
Expertise in specific functional areas	He is a Commerce graduate and young entrepreneur, with specialization in finance & Marketing and has 17 years of experience behind him. He is specialized in marketing, planning, portfolio management activities of the company and is associated since Last 17 years and having vast experience in handling and controlling of various activities like Administration and Marketing and production. He is enthusiastically involved with the manufacturing unit of the company at Ichalkaranji as well as Bhilwara unit and is always focusing to ensure quality products at competitive prices and at cost effective ways. Being a next generation Director he keeps close watch to the latest innovation in textile and other sectors and R & D around the Globe. He has very good reputation in industry line.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	M/s Everstrong Marketing Private Limited
Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee.)	NIL
Number of shares held in the Company	943750
Relationships with other Directors, Manager and other Key Managerial personnel	Son of Kailashchandra Hiralal Laddha (Chairman), brother of Yogesh Laddha (MD) & Kamlesh Kailashchand Ladha (WTD)
Details of remuneration paid / sought to be paid	Rs. 100000/- per month in the Scale of 100000-120000-140000
Number of meetings of the Board attend during the year	4

