

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

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Corporate Announcement/Information under Reg. 42 of SEBI (LODR) Regulations 2015, regarding intimation of Book Closure for the purpose of 9th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant Reg. 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 01st September, 2018 to 07th September, 2018 (**both days inclusive**) for the purpose of upcoming Annual General Meeting of the Company to be held on Friday, 07th September, 2018 at 01:30 P.M.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of the Book Closure	Purpose
Equity Share	01.09.2018 to 07.09.2018 (Both Days Inclusive)	Annual Book Closure

We request you to take the information on your record for further needful.

Thanking you
Yours Faithfully

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD


COMPANY SECRETARY

Prateek Jain
Company Secretary and
Compliance Officer