

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

MTIL/BSE/2017-18

Date : 07.11.2017

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 05/2017-18 Board Meeting for approval of the Unaudited Financial Results for the half year ended 30th September, 2017.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 05/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th Nov, 2017 at 04:30 P.M. at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

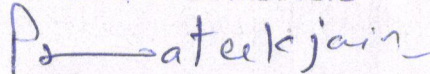
1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Half Year ended **30th September, 2017.**
2. To take a record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Financial Results of the Company for the Half year ended **30th September, 2017.**

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
For MANOMAY TEX INDIA LTD



Prateek Jain
COMPANY SECRETARY

Company Secretary and

Compliance Officer

M. No. A45051