

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

CIN : U18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
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MTIL/BSE/2017-18

Date : 17.05.2017

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 01/2017-18 Board Meeting for approval of the Audited Financial Results for the year ended 31st March, 2017.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 01/2017-18 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th May, 2017 at 11:00 A.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 Audited Financial Results of the Company for the Year ended 31st March, 2017.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the year ended 31st March, 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



Prateek Jain
COMPANY SECRETARY

Company Secretary and

Compliance Officer

M. No. A45051