

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/2018-19

Date : 12.05.2018

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 01/2018-19 Board Meeting for approval of the Audited Financial Results for the Half Year/ Year ended 31st March, 2018.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29(1) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that 01/2018-19 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21st May, 2018 at 11:30 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 Half Year/Year ended 31st March, 2018.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2018.
3. Other business included in agenda which may lawfully transacted in the meeting.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the **Trading Window** for dealing in securities of the company shall be closed for all Directors, Designated Employees and other persons covered under the Code from May, 13 to May 23, 2018 (both the days inclusive).

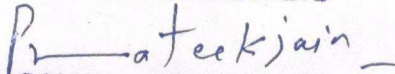
We request you to please take on record aforesaid information for your reference and for further needful.

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