

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 : 02/08/2018

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

**Subject: Intimation of holding 02/2018-19 Board Meeting of the Company.**

Dear Sir/Madam,

Notice is hereby given that 02/2018-19 meeting of the Board of Directors of the Company will be held on Thursday, 09<sup>th</sup> August, 2018 at 11:00 A.M. at the Registered Office of the Company inter alia to transact the following businesses:

1. To fix the dates for closure of Register of Members and Share Transfer Books.
2. To approve and consider the Reports of the Board of Directors for the year ended 31<sup>st</sup> March, 2018.
3. To fix the date, time place for convening 9<sup>th</sup> Annual General Meeting and to approve Notice of the Annual General Meeting;
4. To take 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. To approve and consider the change in designation of Mr. Maheshchandra Kailashchandra Ladha from Non-Executive Director to Whole Time Director recommended by nomination and remuneration Committee.
6. Any other business with the permission of Chair.

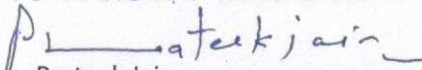
This is for your information and record.

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