

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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Date: 31.08.2020

MTIL/BSE/2020-21

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India
Scrip Code: 540396

Symbol: MTIL

Subject: Outcome of 03/2020-21 Board Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we do here by inform you that the 03/2020-21 meeting of the Board of Directors of the Company held today i.e. 31st August, 2020 started at 11:30 A.M. and concluded at 4:15 P.M. at the Registered Office of the Company inter alia transacted the following businesses:

1. Approved and taken on record the Reports of the Board of Directors for the year ended 31st March, 2020.

2. **Approval of the Date, Time, Venue for the 11th Annual General Meeting:**

Day Date of the AGM	Time	Venue
Saturday, 26 th September 2020	12:30 P.M.	through Video Conference/"OAVM"

3. The Register of Members and Share Transfer Books of the company will remain closed from September 20, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting.
4. Approved and taken Note of the Secretarial Audit Report for the F.Y. ended March 31, 2020 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara.
5. Appointed Sanjay Somani & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the E- Voting process for aforesaid Annual General Meeting in fair and transparent manner.
6. Approved of Alteration in Article of Association Regarding Common Seal, a Copy of Draft Altered Article of Association Placed Before the Meeting.

This is for your information and record.

Thanking you
Yours faithfully

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

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Company Secretary and
Compliance Officer

