

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
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MTIL/BSE/2018-19

Date : 14.11.2018

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

Subject: Outcome of 05/2018-19 Board Meeting held on 14th November, 2018 at registered office of the Company at 01:30 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the 05/2018-19 meeting of the Board of Directors of the Company was held on Wednesday, 14th November, 2018 at 01:30 P.M. at the Registered Office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj.) which was concluded at 04:30 P.M.

The outcome of the aforesaid Board Meeting is as follows:

1. The Board has approved the Standalone Un-audited Financial Results of the Company for the Half Year ended on **September 30, 2018**; and
2. Taken on record the Limited Review Report submitted by the Statutory Auditors and approved by the Audit Committee for the Unaudited Financial Results of the Company for the Half year ended on **September 30, 2018**.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully

For: Manomay Tex India Limited



Prateek Jain
Company Secretary and
Compliance Officer
M. No. A45051

