

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

Date: 01.09.2020

MTIL/BSE/2020-21

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Sub: Intimation for 11th Annual General Meeting, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 11th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th September, 2020 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OA VM") only.

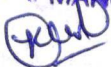
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 20th September, 2020 to Saturday, the 26th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed Saturday, 19th September, 2020 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Wednesday, 23rd September, 2020 (9:00 A.M.)(IST) and end on Friday, 25th September, 2020(5:00 P.M) (IST). The remote e-voting during the AGM, shall not be allowed beyond 15 minutes of closure of AGM.

Thanking you

Yours faithfully

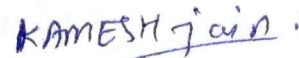
For: Manomay Tex India Limited
FOR MANOMAY TEX INDIA LTD



Yogesh Laddha
MANAGING DIRECTOR
Managing Director
DIN: - 02398508



For: Manomay Tex India Limited



KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer