

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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MTIL/BSE/NSE/2023-24

Date: 21.08.2023

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Intimation of holding Board Meeting of the Company.

Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, 31st August, 2023 at 12:00 NOON (IST) 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 31st March, 2023.
3. To fix the date, time, Venue for convening 14th 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, 2023 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara.
5. To appoint Scrutinizer for the process of voting of 14th Annual General Meeting.
6. To Consider and Approve re-appointment of Mr. Maheshchandra Kailashchandra Ladha (DIN: 02333125) as Whole-time Director for a further period of 3 (three) years with effect from 09.08.2024 to 08.08.2027, subject to approval of members in the ensuing Annual General Meeting.
7. To Consider and Approve Regularise Appointment of Mr. Anil Kumar Kabra (DIN: 08150149) as Independent Director for a period of 5 (five) years with effect from 07.07.2023 to 06.07.2028, subject to approval of members in the ensuing Annual General Meeting.
8. Any other business with the permission of Chair.

This is for your information and record.

Thanking you

Yours faithfully

For: Manomay Tex India Limited

Yogesh Laddha

Managing Director

DIN: - 02398508