

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

MTIL/BSE/NSE/2024-25

Date: 30.08.2024

To,

**BSE Limited**

**Department of Corporate Services**

Phiroze Jeejeebhoy Towers

Dalal Street

**Mumbai- 400001**

**BSE Scrip ID: MTIL**

**BSE Scrip Code: 540396**

**ISIN: - INE784W01015**

**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**

**Company ID - MANOMAY**

**Subject: Outcome 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 Meeting of the Board of Directors of the Company held today i.e. 30<sup>th</sup> August, 2024 started at 12:00 NOON (IST) and concluded at 01:40 P.M. (IST) at the Registered Office of the Company inter alia transacted the following businesses:-

1. The Register of Members and Share Transfer Books of the company will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.
2. Approved and taken on record the Reports of the Board of Directors for the year ended 31<sup>st</sup> March, 2024.
3. Approval of the Date, Time, Venue for the 15th Annual General Meeting:

Day Date of the AGM	Time	Venue
Friday ,27 <sup>th</sup> September 2024	01:00 P.M.(IST)	32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Rajasthan) India.

4. Approved and taken Note of the Secretarial Audit Report for the F.Y. ended March 31, 2024 as submitted by M/s Avinash Nolkha & Associates, Company Secretaries, Bhilwara (Rajasthan) (India).
5. Appointed R.K. Jain & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the Voting process for aforesaid Annual General Meeting in fair and transparent manner.
6. Approved Cost Auditor Report 2023-24 as submitted by M/s Avnesh Jain & Co., Cost Accountants, Jaipur (Rajasthan) (India).

This is for your information and records please.

Thanking you,

Yours Faithfully,

**For: Manomay Tex India Limited**

**Yogesh Laddha**

**Managing Director**

**DIN: - 02398508**