

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: 31.08.2022

MTIL/BSE/2022-23

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India
Scrip Code: **540396**

Symbol: **MTIL**

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. 31st August, 2022 started at 12:00 NOON (IST) and concluded at 02:00 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 23, 2022 to September 29, 2022 (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 31st March, 2022.
3. **Approval of the Date, Time, Venue for the 13th Annual General Meeting:**

Day Date of the AGM	Time	Venue
Thursday ,29 th September 2022	1:00 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, 2022 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 Voting process for aforesaid Annual General Meeting in fair and transparent manner.

This is for your information and record.

Thanking you
Yours faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL
KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer
M. No:- A56006