

Date: November 4, 2020

The Manager
BSE Limited (SME Exchange)
First Floor, New Trading Ring,
Routana Building, P.J Towers
Dalal Street, Mumbai – 400001
BSE Scrip Code: 541974



Manorama
Industries Limited

Dear Sir/ Madam,

Sub. : Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on November 4, 2020 regarding dispatch i.e. sending of emails of Postal Ballot notice of Manorama Industries Limited (“**Company**”) for seeking consent of members of the Company by way of a special resolution for the business mentioned in the Postal Ballot Notice through remote e-voting as per Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India, in the following newspapers:

1. Financial Express,
2. Loksatta

The newspaper publication is also uploaded and available on our company’s website:

<http://www.manoramagroup.co.in>.

Please take the above on records.

Thanking you,

For Manorama Industries Limited
For, Manorama Industries Ltd.


Managing Director

Vinita Saraf
Managing Director
DIN: 00208621
Address: QR. C-9, Anupam Nagar, Near TV Tower,
Shankar Nagar, Raipur-492007.
Encl: As Above

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

