



Manraj Housing Finance Limited

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Subject: - Notice of Board Meeting to be held on 12th February 2021.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company, Manraj Housing Finance Limited will be held on shorter consent on Friday, 12th February 2021 at 4.30 P.M. at the corporate office of the company, at 169, Johari Bazar, Jalgaon - 425001 to discuss the business as mentioned in the Notice, enclosed herewith.

This is for your kind information and record.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

Date: 10/02/2021

Place: Jalgaon.





Manraj Housing Finance Limited

NOTICE

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on shorter consent on Friday, 12th February, 2021 at 4.30 P.M. at the corporate office of the company, at 169, Johari Bazar, Jalgaon - 425001 to consider the agenda items as set out in agenda paper.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 10-02-2021
Place: Jalgaon.**

Encl.

1. Agenda of the meeting





Manraj Housing Finance Limited

AGENDA FOR THE BOARD MEETING TO BE HELD ON FRIDAY, 12TH FEBRUARY, 2021:

1. Welcome to the Chairman of the Board and Confirmation of Quorum.
2. Leave of absence.
3. Confirmation of minutes of the previous Board Meeting.
4. To consider about NPA Loan Account No. WCTL-00556500000053 with Jalgaon People's Co-operative bank Ltd. MIDC Branch.
5. Any other matter with permission of the Chairman.

**FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED**

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date: 10-02-2021
Place: Jalgaon.**





Manraj Housing Finance Limited

NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON FRIDAY, 12TH FEBRUARY, 2021:

1. ITEM NO. 1: TO APPOINT CHAIRMAN OF THE MEETING

Mr. Ishwarlal Jain, Chairman of the Company shall take the chair and shall be welcomed by the members of the Board. Chairman will confirm the presence of quorum of the meeting.

2. ITEM NO. 2: LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who are not present in the meeting.

3. ITEM NO. 3: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of previous Board Meeting held on 28th January, 2021 which was circulated amongst the director of the company and shall be placed in the meeting for confirmation and signatures by the chairman of the meeting.

4. ITEM NO. 4: CONSIDER ABOUT NPA LOAN ACCOUNT NO. WCTL-00556500000053 WITH JALGAON PEOPLE'S CO-OPERATIVE BANK LTD. MIDC BRANCH.

The chairman shall place the information about NPA Loan Account No. WCTL-00556500000053 with Jalgaon People's co-operative bank Ltd. MIDC Branch.

5. ITEM NO. 7: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN

To considered any other matter with the permission of Chair, excepting those requiring proper notice.

Manraj Housing Finance Ltd.

Managing Director

