

Moryo Industries Limited

Registered Office: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Co. op Soc. Ltd.,
Behind Oshiwara Police Station, Andheri (West), Mumbai- 400053 | CIN: L65191MH1988PLC111703
Tel No. 022- 49726149 | Email Id: moryoindustries18@gmail.com | Website: www.moryoindustries.wordpress.com

Date: 23/07/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: BSE Scrip Code: 513305
Sub: Notice of Calling 03/2019-20 Board Meeting

Dear Sir,


This is to inform that 03/2019-20 Meeting of the Board of Directors of the Company will be held on 31st July, 2019 Wednesday, at the Registered Office of the Company at Shop No. 52/A, 1st Floor, Om Heera Panna Premises, Behind Oshiwara Police Station, Andheri (West), Mumbai – 400053 at 02.30 P.M. to consider and approve the following:

1. To Consider and approve standalone unaudited Financial Results for the quarter ended 30th June, 2019 along with Limited Review Report on the same.
2. To consider and approve Resignation of Mr. Ajay Kumar Pal from the post of company secretary and compliance officer.
3. Any other agenda with the permission of the chairman.

In accordance with the "Code of Conduct for Prevention of Insider Trading" pursuant to the amended Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of Trading Window from 1st July 2019 till 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2019.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully
For Moryo Industries Limited


Ajay Kumar Pal
(Company Secretary)

