

Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date: 29-12-2023.

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

Subject: - Notice of Board Meeting to be held on 30th December 2023.

Dear Sir/Madam,

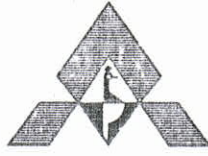
This is to inform you that a meeting of the Board of Directors of the company, Manraj Housing Finance Limited will be held on Saturday the 30th December 2023 at 4.30 P.M. at the registered office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to discuss the business as mentioned 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**





Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

NOTICE

In pursuant to Regulation 29 read with Regulation 33 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 Saturday, 30th December, 2023 at 4.30 P.M. at the Registered Office of the company, at 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon-425002 to consider the agenda items as set out in agenda paper at registered office of the company.

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

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

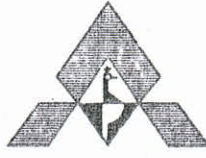
Date : 29-12-2023.

Place : Jalgaon.

Encl.

1. Agenda of the meeting





Manraj Housing Finance Ltd.

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AGENDA FOR THE BOARD MEETING TO BE HELD ON SATURDAY, 30TH DECEMBER, 2023:

1. Welcome to the Chairman of the Board and Confirmation of Quorum.
2. Leave of absence.
3. To take notes of the minutes of the committee meetings.
4. Confirmation of minutes of the previous Board Meeting.
5. To appoint Statutory Auditor of the company.
6. Any other matter with permission of the Chairman.

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

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

**Date : 29-12-2023.
Place : Jalgaon.**





Manraj Housing Finance Ltd.

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NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON SATURDAY, 30TH DECEMBER, 2023:

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: TO TAKE NOTES OF THE MINUTES OF THE COMMITTEE MEETINGS

Minutes of the Audit Committee and Nomination and Remuneration Committee 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: CONFIRMATION OF MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of previous Board Meeting for the year 2023-24 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.

5. ITEM NO. 5: To Apoint Statutory Auditor of the Comapny..

The chairman shall place information of New Statutory Auditor of the company to be appoint In this meeting.

6. 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.

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

**ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348**

