



Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date: 17-05-2024.

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

Subject: - Notice of Board Meeting to be held on 27th May 2024.

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 Monday, 27th May 2024 at 4.00 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





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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 Monday, 27th May, 2024 at 4.00 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.

FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED

ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348

Date: 17-05-2024.

Place: Jalgaon.

Encl.

1. Agenda of the meeting





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AGENDA FOR THE BOARD MEETING TO BE HELD ON MONDAY, 27TH MAY, 2024:

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. Authorisation to file E-Forms with Ministry of Corporate Affairs and other Government Authorities.
6. To consider and approve the Audited Financial Results for the quarter and year ended as on 31st March, 2024.
7. Review Business Operations.
8. Any other matter with permission of the Chairman.

FOR AND ON BEHALF OF
MANRAJ HOUSING FINANCE LIMITED

ISHWARLAL JAIN
MANAGING DIRECTOR
DIN: 00386348

Date: 17-05-2024.
Place: Jalgaon.





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NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON MONDAY, 27TH MAY, 2024:

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 the previous Board Meeting 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: AUTHORISATION TO FILE E-FORMS WITH MINISTRY OF CORPORATE AFFAIRS AND OTHER GOVERNMENT AUTHORITIES

The Board of Directors has authorised to Mr. Ishwarlal S. Jain (DIN: 00386348), Chairman and Managing Director of the company to file necessary forms with MCA and other government authorities for current financial year i.e. 2024-2025.

6. ITEM NO. 6: CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED AS ON 31ST MARCH, 2024.

The chairman shall place the Audited Financial Results for the quarter and year ended as on 31st March, 2024 before the Board for their approval subject to some modifications, if any.

7. ITEM NO. 7: REVIEW OF BUSINESS OPERATION

The chairman has informed the Board that the performance of the Company for the fourth quarter ended on 31st March, 2024 quite satisfactory and asks the Board to share innovative ideas and suggestive measures which can help to boost Companies growth in term of monetary and non-monetary value.

8. ITEM NO. 8: 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**

**Date: 17-05-2024.
Place: Jalgaon.**

