



Manraj Housing Finance Ltd.

Date:- 26-03-2024.

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

Subject: - Notice of Board Meeting to be held on 02nd April 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 Tuesday, 02nd April 2024 at 2.30 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.

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 Tuesday, 02nd April 2024 at 2.30 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: 26-03-2024.
Place: Jalgaon.**

Encl.

1. Agenda of the meeting



Manraj Housing Finance Ltd.

AGENDA FOR THE BOARD MEETING TO BE HELD ON TUESDAY, 02nd April, 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. To Consider and Approve the unaudited Financial Results for Quarter ended on 30th September 2023.
6. To Consider and Approve the unaudited Financial Results for Quarter ended on 31st December 2023.
7. To Authorise board for filing of Appeal against the order of Adjudicating Authority under Money Laundering Act 2002.
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: 26-03-2024.
Place: Jalgaon.**