



# Manraj Housing Finance Ltd.

Date:- 16-03-2024.

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

**Subject:** - Notice of Board Meeting to be held on 19<sup>th</sup> March 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, 19<sup>th</sup> March 2024 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.

## **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, 19<sup>th</sup> March 2024 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: 16-03-2024.  
Place: Jalgaon.**

Encl.

1. Agenda of the meeting



# Manraj Housing Finance Ltd.

## **AGENDA FOR THE BOARD MEETING TO BE HELD ON TUESDAY, 19<sup>TH</sup> MARCH, 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 about to open online current accounts with ICICI Bank, Jalgaon Branch and AU SMALL FINANCE BANK, Jalgaon Branch.
6. To Appoint RATAN CHANAK AND CO. CHARTERED ACCOUNTANTS PAN : AABFR5803R and FRN: 108696W as Statutory Auditor of the Company.
7. Any other matter with permission of the Chairman.

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

**ISHWARLAL JAIN  
MANAGING DIRECTOR  
DIN: 00386348**

**Date: 16-03-2024.  
Place: Jalgaon.**



# Manraj Housing Finance Ltd.

## **NOTES ON AGENDA ITEMS OF BOARD MEETING HELD ON TUESDAY, 19<sup>TH</sup> MARCH, 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: To consider about to open online current accounts with ICICI Bank, Jalgaon Branch and AU SMALL FINANCE BANK, Jalgaon Branch.**

The chairman shall give information about to open online current accounts with ICICI Bank, Jalgaon Branch and AU SMALL FINANCE BANK, Jalgaon Branch.

**6. To Appoint RATAN CHANAK AND CO. CHARTERED ACCOUNTANTS PAN: AABFR5803R And FRN: 108696W as Statutory Auditor of the Company.**

The Chairman shall give information about the New Auditor of the Company.

**7. 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**

**Date: 16-03-2024.**

**Place: Jalgaon.**