



Manorama Industries Limited

Date: November,02,2019

The Manager
BSE Limited (SME Exchange)
First Floor, New Trading Ring,
Routana Building, P.J Towers
Dalal Street
Mumbai – 400001

BSE Symbol: MANORAMA
BSE Code: 541974

Dear Sir/Madam,

Sub: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “SEBI Listing Regulations”)

With reference to the captioned subject, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on Saturday, November 9, 2019 at 3.00 P.M. at F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh to consider and approve, inter alia:

1. Standalone Unaudited Financial Results for the half year ended September 30, 2019 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Kindly take the above on your records and acknowledge.

For Manorama Industries Limited

For, Manorama Industries Ltd.


Vinita Saraf
Managing Director
DIN: 00208621

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
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CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

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Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

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