



**Manorama
Industries Limited**
(Formally known as Manorama Industries Pvt Ltd)

June 10, 2019

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

BSE Symbol: MANORAMA

BSE SCRIPT CODE: 541974

Sub: Appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI - LODR"), we hereby inform you that the Board of Directors of the Company at their meeting held on June 10, 2019 have considered and approved the appointment of Ms. Neeta Kanwar (DIN: 03326216) as the Additional Director, category Independent Director of the Company w.e.f June 10, 2019 till the ensuing Annual General Meeting of the Company.

We request you to kindly take the same on record

Thanking You,

Yours Sincerely,

For Manorama Industries Limited

For, Manorama Industries Ltd.

Director

Vinita Saraf
Managing Director
DIN: 00208621

Address: QR. C-9, Anupam Nagar near TV Tower,
Shankar Nagar Raipur 492007

Corporate Office :

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Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company
FSSC 22000 Certified Company
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A Government of India Recognized Star Export House

Registered Office :

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Mumbai City MH 400059 INDIA
Ms/ Manorama Industries Ltd.
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148