



Manorama
Industries Limited

January 09, 2020

To,
BSE Limited (SME Exchange)
25th Floor, P. J Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Symbol: MANORAMA
BSE Scrip Code: 541974

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors (“Board”) at its meeting held on January 09, 2020 at 2.00 p.m. till 6.00 p.m, has inter alia approved and adopted the following matters:

1. Approved to seek approval of shareholders via postal ballot to enter into related party transactions with Manorama Africa Limited upto an aggregate of Rs. 75 crores for Financial Years 2019-20 and 2020-21.
2. Appointment of Mrs. Ashwini Inamdar or failing her Mr. Atul Mehta, Partners, M/s. Mehta & Mehta, Practicing Company Secretaries as scrutinizer for conducting Postal Ballot Process.

The Postal Ballot Notice and other relevant documents will be submitted in due course.

You are requested to kindly take the above information on your record.

Thanking You,
Yours Sincerely,
For Manorama Industries Limited

Vinita Saraf
For, Manorama Industries Ltd.

Vinita Saraf
Managing Director *Director*
DIN: 00208621

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

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
GSTIN : 27AAECM3726C1Z1
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : L15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company
FSSC 22000 Certified Company
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in

A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZF
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148