



**Manorama**  
Industries Limited

**Date: March 19, 2020**

The Manager  
**BSE Limited (SME Exchange)**  
25<sup>th</sup> Floor, P. J Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**BSE Symbol: MANORAMA**  
**BSE Code: 541974**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI- LODR”), the Board of Directors of the Company at their meeting held on Wednesday March 18, 2020 has inter-alia considered and approved the following:

Investment of funds of the Company for acquiring shares of M/s. Manorama Africa Limited, a Company incorporated in Ghana, Africa for an amount not exceeding GHS 26,50,000/- (GHS Twenty-Six Lac Fifty Thousand only) equivalent to USD 5,00,000.

Once the above transaction is completed, the relevant intimation to this effect will be given to the Stock Exchange.

We request you to kindly take the same on record

**For Manorama Industries Limited**

  
**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  
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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 :**

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Andheri Kurla Road, Andheri East Mumbai  
Mumbai City MH 400059 INDIA  
GSTIN : 27AAECM3726C1ZR  
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Tel. 022 49743611, Tel. 022 67088148