

Date: October 29, 2020

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

BSE Code: 541974; Scrip Code: MANORAMA

Dear Sir/Madam,

Sub: Outcome of Board meeting held on October 29, 2020.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. on Thursday, October 29, 2020, which commenced at 3.00 p.m. and concluded on 4.12 p.m., *inter alia*, considered and approved the following:

- 1) Proposal of migration of Equity Shares of the Company from SME platform of BSE Limited to the Main Board of BSE Limited, subject to approval of members of the Company by way of a special resolution through postal ballot and other related matters;
- 2) The Notice of the Postal Ballot and Calendar of events for the same;
- 3) Approved appointment of Mrs. Ashwini Inamdar or failing her Mr. Atul Mehta, Partners, M/s. Mehta and Mehta, Practicing Company Secretaries as Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

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

We request you to take the above information on record.

For Manorama Industries Limited

For, Manorama Industries Ltd.


Managing Director

Vinita Saraf
Chairperson and Managing Director
DIN: 00208621
Address: QR. C-9, Anupam Nagar,
Near TV Tower, Shankar Nagar, Raipur-492007



Manorama
Industries Limited

Corporate Office :

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Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30
ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
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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