



**Manorama
Industries Limited**

NOTICE OF BOARD MEETING

November 4, 2020

To,
The Board of Directors
MANORAMA INDUSTRIES LIMITED

Dear Sir/Madam,

Sub: NOTICE CONVENING 07/2020-21 BOARD MEETING OF THE COMPANY FOR THE F.Y. 2020-2021

A Meeting of the Board of the Directors of **MANORAMA INDUSTRIES LIMITED** ("the Company") will be held as per the Details given below:

Sr. No	Particulars	Details
1	Day	Wednesday
2	Date	November 11, 2020
3	Time	03:00 P.M.
4	Venue	F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh

The agenda and notes to agenda are attached along with this notice for your kind consideration.

You are requested to kindly make it convenient to attend the Meeting.

For Manorama Industries Limited
For Manorama Industries Ltd.

Divya

Company Secretary

Divya
Company Secretary and Compliance Officer
M. No.: A40584

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
LIN : 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 :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kuria Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148