



Manorama
Industries Limited

Date: November 4, 2020

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

BSE Code: 541974

Dear Sir/Madam,

Sub: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on Wednesday, November 11, 2020 *inter alia* to

- 1) Consider, approve and take on record the unaudited financial results for the half year ended September 30, 2020.
- 2) Any other business with the permission of the Chair.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Manorama Industries Limited

For, Manorama Industries Ltd.

Managing Director

Vinita Ashish Saraf

Chairperson and 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
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 :

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