



Manorama
Industries Limited
(Formally known as Manorama Industries Pvt Ltd)

May 14, 2019.

To,
The BSE Limited (SME Exchange)
First Floor, New Trading Ring
Routana Building, P.J. Towers
Dalal Street Mumbai-400001

BSE Symbol: MANORAMA

BSE SCRIPT CODE: 541974

Sub: Clarification regarding intimation dated May 9, 2019.

With reference to our intimation regarding Appointment of Secretarial Auditor & Internal Auditor of the Company dated May 9, 2019 we wish to inform you that, the said appointment was approved in the Board meeting dated May 9, 2019 but the board meeting date was inadvertently mentioned as May 9, 2018 in the intimation.

The revised intimation is as follows:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBILODR") we hereby inform you that, Board of Directors of the Company in the Board meeting held on Thursday, May 9, 2019 have approved the following:

1. Appointment of M/s. Mehta & Mehta, Company Secretaries as the Secretarial auditors of the Company for the financial year 2018-19 to conduct the Secretarial Audit of the Company.
2. Appointment of M/s BDO India LLP, as the Internal Auditors of the Company for the financial year 2019-20 to conduct the Internal Audit of the Company.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Manorama Industries Limited


Vinita Saraf
Managing Director

DIN: 00208621

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CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company

FSSC 22000 Certified Company

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A Government of India Recognized Star Export House

Registered Office :

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Ms/ Manorama Industries Ltd.
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