



**Manorama
Industries Limited**

September 07, 2021

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541974

Sub. : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith newspaper clippings of the advertisement published on September 07, 2021 intimating that 16th Annual General Meeting of the Company will be held on Wednesday, September 29, 2021 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in the following newspapers:

1. Financial Express - English
2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website at:
<https://manoramagroup.co.in/investors-company-announcements#agm>.

Please take the above in your records.

Thanking you,

For Manorama Industries Limited

Vinita Saraf
Chairperson & Managing Director
DIN: 00208621



Encl: As above

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
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
Tel. 022 49743611, Tel. 022 67088148

