



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

May 3, 2019

To,
The Listing Department,
BSE (SME) Exchange, BSE LTD
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Tel No.: 22721233

BSE Symbol: MANORAMA
BSE Scrip Code: 541974

Dear Sir/Madam,

Sub:- Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").

With reference to the captioned subject, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on Thursday, May 9, 2019 at 12.00 P.M. at F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh to consider and approve, inter alia:

- Standalone Audited Financial Results for the half year & year ended March 31, 2019 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- Any other business with the permission of the Chair.

We request you to kindly take the same on record.

Thanking You,

For, MANORAMA INDUSTRIES LIMITED



VINITA SARAF
MANAGING DIRECTOR
DIN: 00208621

Corporate Office :
F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
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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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Andheri Kurla Road, Andheri East Mumbai,
Mumbai City MH 400059 INDIA
Ms/ Manorama Industries Ltd.
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148