



**Manorama
Industries Limited**

Date: October 23, 2020

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

BSE Code: 541974; Scrip Code: MANORAMA

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, October 29, 2020

This is to inform you that a meeting of Board of Directors of Manorama Industries Limited (the 'Company') is scheduled to be held on Thursday, October 29, 2020 at 3.00 p.m., inter alia, to consider and approve followings:

- 1) Migration of the Company from BSE SME Platform to Main Board of BSE Limited subject to approval of shareholders and other matters related or incidental thereto;
- 2) Any other business with the permission of Chairperson.

We request you to take the above information on record.

For Manorama Industries Limited

For, Manorama Industries Ltd.



Managing Director

Vinita Ashish Saraf

Managing Director

DIN: 00208621

**Address: QR. C-9, Anupam Nagar near TV Tower,
Shankar Nagar, Raipur-492007**

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,
Birconi, 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