

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private Limited*]
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : U18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2017-18

Date : 17.07.2017

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Corporate Announcement/Information under Reg. 42 of SEBI (LODR) Regulations 2015, regarding intimation of Book Closure for the purpose of 8th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant Reg. 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 28th August, 2017 to 04th September, 2017 (**both days inclusive**) for the purpose of upcoming Annual General Meeting of the Company to be held on Monday, 04th September, 2017 at 02:00 P.M.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of the Book Closure	Purpose
Equity Share	28.08.2017 to 04.09.2017 (Both Days Inclusive)	Annual Book Closure

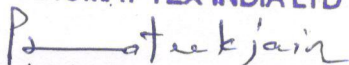
We request you to take the information on your record for further needful.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD



Prateek Jain

Company Secretary and

Compliance Officer

COMPANY SECRETARY