

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

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/2019-20

Date: 13.05.2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting 01/2019-20 held on Monday, 13 May, 2019

Dear Sir/Madam,

This is in continuation to our communication dated 04th May, 2019 and with reference to captioned subject. We wish to inform you that the 01/2019-20 Meeting of the Board of Directors of the Company was held on Monday, 13 May 2019 at the registered office of the Company. The Board of Directors of the Company has considered and, either noted or approved the followings, namely: -

1. The Audited Financial Statements of the Company for the Half Year/Year ended 31 March, 2019 and Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year/Year ended 31 March 2019, duly reviewed and recommended by the Audit Committee of the Company;
2. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following document/s are enclosed herewith namely:-
 - A) The Statement of Audited Financial Results together with the Statement of Assets and Liabilities of the Company for the Half Year/Year ended 31 March 2019;
 - B) The Certificate [Audit (review) Report] of the Statutory Auditors of the Company for the Half Year/Year ended 31st March, 2019;
 - C) The Declaration - Disclosure pursuant to the Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 (as amended) for Audit Report with Unmodified Opinion;
 - D) The Certificate, pursuant to the proviso to Regulation 33(2) (a) of the SEBI (LODR) Regulations, 2015 (as amended) of the Managing Director and Chief Financial Officer (CFO) of the Company, certifying that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

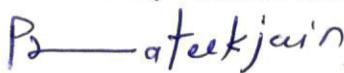
The Meeting was commenced at 01.30 P.M. and concluded at 5:30 P.M.

We request you to please take on record the above said Standalone Audited Financial Results and Auditor Report for your reference and record.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



Prateek Jain

Company Secretary and Compliance Officer

M.No. A45051

