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

Date: September 5, 2019

To,
The Department of Corporate Services
BSE LIMITED (SME Exchange),
P.J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Symbol: MANORAMA
BSE Scrip Code: 541974

Dear Sir/Madam,

Sub: Outcome of Board meeting held on September 5, 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that:

The Board of Directors at its meeting held today i.e Thursday September 5, 2019, which commenced at 11.30 a.m. and concluded at 5.00 p.m. have approved the following:

1. M/s. Jain & Choudhary, Chartered Accountants, Mumbai (FRN: 117918W) will complete their present term at the conclusion of 14th AGM. The Board on recommendation of Audit Committee has approved appointment of M/s. O P Singhania & Co, Chartered Accountants, Raipur (FRN: 002172C) as Statutory Auditors for a period of 5 years from the conclusion of 14th AGM subject to approval of members in the forthcoming AGM.

2. Appointment of M/s S N & Co., Cost Accountants (FRN 000309) as the cost auditors at a remuneration of Rs. 70,000 p.a subject to ratification by members in the forthcoming AGM.

3. Increase in Authorized Share Capital of the Company from existing Rs. 14 Crore (Rupees Fourteen Crore only) divided into 1,40,00,000 Equity shares of Rs. 10 each to Rs. 30,00,00,000 (Rupees Thirty Crore only) divided into 3,00,00,000 Equity shares of Rs. 10 each subject to approval of shareholders in the forthcoming AGM.

For, Manorama Industries Ltd.

Managing Director

Corporate Office :
F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN : U15142MH2005PLC243687

An ISO 22000 : 2005 Certified Company
FSSC 22000 Certified Company
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
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
Ms/ Manorama Industries Ltd.
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148

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4. Increase the borrowing limit under Section 180(1)(c) of Companies Act 2013 upto Rs. 350 crore subject to approval of members in the forthcoming AGM.

5. Increase the limits applicable for grant of loans/ give guarantee/ make investment/ provide security under Section 186 of Companies Act 2013 upto Rs. 100 Crore subject to approval of members in the forthcoming AGM.

6. Appointed M/s Mehta & Mehta, Practicing Company Secretaries, Mumbai to act as Scrutinizer for conducting the scrutiny of the voting and remote e-voting process in a fair and transparent manner.

Kindly take the above on your records and acknowledge.

For Manorama Industries Limited

For, Manorama Industries Ltd.

Managing Director

Vinita Saraf
Managing Director
DIN: 00208621

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