

August 5, 2020

To,
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400051

**Scrip Code - 513269** 

Scrip ID - MANINDS

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended on June 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, **August 12**, **2020**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended **June 30**, **2020**.

It may further be note that as per the Company's Code on Insider Trading, the trading window for dealing in shares of the Company has been already closed from 1st July, 2020 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

Further as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company (www.mangroup.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

**Anurag Srivastav** 

**Asst. Company Secretary** 

Annag Liverton



Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056

Tel : 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Delhi Office : 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066.

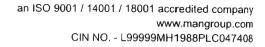
Tel: 011 26711090 • Email : mandelhi@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.
Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Tel: +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org





the line pipe people

7th August, 2020

To.

**BSE Limited** 

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai

**Scrip Code - 513269** 

To.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G block,

Bandra-Kurla Complex,

Bandra (E)

Mumbai 400051

**Scrip ID - MANINDS** 

Sub:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulations, Disclosure 2015 Newspaper

**Publications** 

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed Notice of Board meeting Scheduled to be held on Wednesday, 12th August 2020 published in The Free Press Journal (English Daily) and Navshakti (Marathi Daily) today i.e. 7th August, 2020.

Kindly take the same on your record.

For Man Industries (India) Limited

Thanking you,

Yours Truly,

**Anurag Srivastav** 

**Asst. Company Secretary** 

Encl: As above

Clobally Committee

Mumbai Office MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056

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: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org Pithampur Plant: Pipe & Coating Complex. Plot No.257 - B. 258 - B. Sector 1. Pithampur - 454775. Dist - Dhar (M.P.)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org

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## ग्रवशक्ति मंबई, शक्कवार, ७ ऑगस्ट २०२०



the line pipe people

CIN: L99999MH1988PLC047408 Registered Office: Man House, 101, S.V. Road, Opp, Pawan Hans, Vile Parle (West), Mumbai - 400 056

Website: www.mangroup.com; Email: investor.relations@maninds.org

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2020 to consider and approve, inter alia, inter alia, the Un-audited financial results for the guarter ended June 30, 2020,

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's Securities are listed and shall also be available on the website of the Company (www.mangroup.com).

For Man Industries (India) Limited Sd/

R. C. Mansukhani Chairman



सीआयएन 🗷 : एल९९९९एसएन१९८८पीएलसी०१८४८०८ र्वोत्तर्गीकृत कार्यालय : येन हाऊस, १०१, एस. व्ही. रोड, पवन हन्स समीर, बिलेपार्ले (पश्चिम), मुंबई -४०००५६

विकेत्रकः: www.mangroup.com, ई पैतः: investor.relations@maninds.org

## जाहीर सूचना

बाट्रोरे सन्तरा देण्यान बेटे की, ग्रेजी (लिग्स्ट्रेंग ऑन्स्लिशना अन्द दिस्क्लोक्स रिक्सवर्स्पेट्स) रेषुतेशन, २०१५ च्या रेषुतेशन ४७ सहनाचना रेषुतेशन २९ ता अनुसकत जुन ३०,२०२० रोजी ग्रंपलेल्या विमानीकरिता अलेखापरिक्षित विलीय निष्कर्ष इतर बाबीयन विवासन आणि मंबरीकरिता बधनार, आगार १२, २०२० रोजी कंपनीच्या संनालक पंतलानी सभा रोष्यात वेगार आहे. पुढे सङ् रेप्युतेशनच्या रेप्युतेशन ४७(१) ला अनुसम्भन बीएसई लिमिटेड (www.bssindis.com) आणि रंगरत स्टॉक एसर्चेन ऑफ इंडिया तिपिटेड (www.rseindia.com) निये कंपनीचे प्रिक्ष्मटीचनी यादी सुनीबद्ध आहे आणि कंपनीचे संकेतस्थल (www.mangroup.com) यावर देखील पाहिती उपलब्ध आहे.

मन इंडस्ट्रीय (इंडिया) लिमिटेड कॉस्ता

ठिकाण : प्रेवर्ड दिनोक : ऑगस्ट ५, २०२० आर. मी. परमुखनरी

अध्यक्ष



Place: Mumbai gladdy Daniel Date: August 5, 2020