

November 5, 2019.

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 and half year ended on September 30, 2019

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 **Tuesday, November 12, 2019**, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended **September 30, 2019**.

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 October 2019 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



Shashank Belkhede
Group Head - Legal & Secretarial



5th November, 2019

To,
BSE Limited
1st Floor, New Trading Ring,
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Bandra (E)
Mumbai 400051
Scrip ID - MANINDS

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Tuesday, 12th November, 2019 published in The Free Press Journal (English Daily) and Navshakti (Marathi Daily) today i.e. 5th November, 2019.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

for, 

Shashank Belkhede
Group Head - Legal & Secretarial
Encl: As above





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 **Tuesday, November 12, 2019** to consider and approve, inter alia, inter alia, the Un-audited financial results for the quarter and half year ended September 30, 2019.

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/-

Shashank Belkhede
Group Head - Legal & Secretarial

Date : November 5th 2019

Place: Mumbai



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नोंभापण क्र : एल९९९९९एमएच१९८८पीएलसी०४७४०८

नोंदणीकृत कार्यालय : मॉन हाऊस, १०१, एस. व्ही. रोड,

पवन हन्स समोर, विलेपार्ले (पश्चिम), मुंबई - ४०००५६

संकेतस्थळ : www.mangroup.com, ई मेल : investor.relations@maninds.org

सूचना

याद्वारे सूचना देण्यात येत की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून सप्टेंबर ३०, २०१९ रोजी संपलेल्या तिमाही आणि अर्धवार्षिक रिता अलेखापरिचित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजुरीकारिता मंगळवार, नोव्हेंबर १२, २०१९ रोजी कंपनीच्या संबालक मंडळांनी सभा घेण्यात येणा आहे.

पुढे सदर रेग्युलेशनच्या रेग्युलेशन ४७(२) ला अनुसरून बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) जिथे कंपनीचे सिक््युरिटीजची पाटी नोंदीबद्ध आहे आणि कंपनीचे संकेतस्थळ (www.mangroup.com) यावर देखील माहिती उपलब्ध आहे.

मॉन इंडस्ट्रीज (इंडिया) लिमिटेड कारिता
सही/-



दिनांक : नोव्हेंबर ५, २०१९

निकाषण : मुंबई

शशांक बेलखेडे
ग्रुप हेड - लिंगल अँड सेक्रेटरियल