



the line pipe people

November 5, 2019.

Τo, **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai

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

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

Deihi Office

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

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

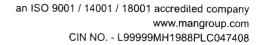
Anjar Plant

: 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

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

L-SAW Line Pipes 1 Spiral Pipes 1 Coating Systems





the line pipe people

5th November, 2019

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 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

, #

Shashank Belkhede Group Head - Legal & Secretarial

Encl: As above





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

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 FREE PRESS JOURNAL

MUMBAI | TUESDAY | NOVEMBER 5, 2019 | www.freepress journal.in



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.

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).

Date: November 5th 2019

Place: Mumbai

For Man Industries (India) Limited Sd/-Shashank Belkhede

Group Head - Legal & Secretarial



वावशानि मुंबई, मंगळवार, ५ नोव्हेंबर २०१९

