



the line pipe people

May 22, 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 Audited Financial Results for the quarter & year ended on March 31, 2019

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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**, **May 28**, **2019**, Inter alia, to consider and approve the Audited Financial Results for the quarter & year ended **March 31**, **2019** and to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2018-19.

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 5th April, 2019 till 48 hours after the declaration of the financial results of the Company.

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 Add: 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

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 | Spiral Pipes | Coating Systems

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नोत कृत कार्यातम् संग शास्त्रः, १०१, एस. भी राजः, पातः त्याः स्थाः, विल्याते (पश्चिम्), तृष्टं - ४०००६ संग्रह्मा अस्ति प्रत्यात् हे देशः (Assettor relations@marinds.org सोजान्य क्रां सन्दर्भ स्थापन १८८ मेसामी १४४०८

बहुर मूचन रेग्याव पेर हैं, सेवी (सिन्टिय ऑफ्टिंगसास और हिस्तरीय रिकासनेट्स) स्पृतिकर, २०% ज्या रेपूर्णस्त १९ ला अनुस्तर ३१ लाई, २०१९ तेसी वेपलेट्स १९ ला अनुस्तर ३१ लाई, २०१९ तेसी वेपलेट्स सिमार्गा आणि वर्ग्यक्षिण प्राथमित विश्वति क्रिक्ट आर्थित विश्वति क्रिक्ट स्थापित स्थापित स्थापित सिमार्ग सिमार्ग

दिशाम : संबर्ध दिशाम : मे २२, २०१६ मेन इंडस्ट्रीन (इंडिया) लिमिटेड करिता सही/-

अलांक बेलावेडे पूर्व हेड - लिगल जेंग्ड मेंब्रेटॉर्यल



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Registered Office: Man House, 167, S.V. Road,
Opp. Pawan Harrs, Vile Parks (West): Munital 400 056
Website: www.mangroup.com, Email, investor felations@maninds.org.
CIN MS: L999SWMH1888PLCN474D8

CIN No. 199999MPH BEEPL CR47439

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEB (Listing Obligations and Directosure Requirements) Regulations 2915, a meeting of the Board of Directors of the Company will be need on Teseday, May 21, 2019 to consider and approve, inter alia, the auditod financial results for the quarter and year ended March 31, 2019 and to export the programment of the Company for the Financial Year 2018-19.

Further, pursuant to Regulation 47(2) of the said Regulations, this internation is also available on the ways as in RSF Limited (www.becindia.com) and National Stock Exchange of India Limited (www.rsericia.com) where the Company's Securities are listed and shall also be available on the website of the Company (www.ramproup.com).

Pare Marcol Date: May 22, 2019

For Man Industries (India) Limited Sd/-

Sd/-Shashank Belkhoda Group Head - Lagel & Secretarial

