

the line pipe people

07.06.2018

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel No: (022) 26598100 - 8114

To,
BSE Limited
Listing Compliance,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,

Scrip ID – MANINDS

Scrip Code - 513269

Subject: Notice of Board meeting to be held on 13/06/2018

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Man Industries (India) Ltd. (MIIL), is scheduled to be held on 13th June' 2018, to discuss interalia, on the disinvestment/sale of its shares held in its wholly owned subsidiary Merino Shelters Pvt. Ltd. and also to discuss and decide on strategy for fixing Record Date in consultation with Board of Man Infraprojects Ltd. (MIPL), a wholly owned subsidiary of Company (MIIL), for the purpose of issue of free shares by MIPL to all the shareholders of MIIL as on the Record Date, in the ratio of 1:1 as per the Scheme of arrangement as sanctioned by Hon'ble Bombay High Court on 20th March'2015.

Thanking you,
Yours faithfully,

For Man Industries (India) Ltd.



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