

20th August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Script code: MANINDS

Sub: Disclosure pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Publication of Notice - registration of email address and bank account details.

Dear Sir/Madam,

This is to inform you that, pursuant to General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, Government of India, companies are allowed to conduct Annual General Meeting (AGM) through video conference or other audio-visual means. Also, Notice of the AGM, Annual Report for the year ended March 31, 2020, shall be sent electronically only to those shareholders whose email addresses are registered with the Company/Depository.

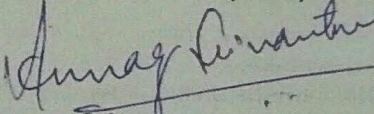
With a view to send Notice of the ensuing AGM, Annual Report for the year ended March 31, 2020 and other communications in electronic form, an advertisement has been published in newspapers, appealing to shareholders holding shares in dematerialised form, who have not yet registered their email addresses and bank account details with the Depositories, to do so through their Depository Participants, on or before **Thursday, August 27, 2020**. Shareholders holding shares in physical form are being advised to register their email addresses, bank account details on or before **Thursday, August 27, 2020** by clicking on the link https://linkintime.co.in/emailreg/email_register.html provided by Registrar and Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., Unit Man Industries (India) Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel (022) 4918 6270 Toll Free 1800 1020 878.

We request you to take the same on record.

Thanking you,

Yours truly,

For Man Industries (India) Limited


Anurag Srivastav
Asst. Company Secretary



Encl: As above



MAN
Industries (India) Ltd

the line pipe people

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056. | Website: www.mangroup.com
E-mail : investor.relations@maninds.org | CIN NO: L99999MH1988PLC047408

NOTICE

(FOR THE ATTENTION OF THE SHAREHOLDERS OF MAN INDUSTRIES (INDIA) LIMITED)

This is to inform you that, pursuant to General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, Government of India, companies are allowed to conduct Annual General Meeting (AGM) through video conference or other audio-visual means. Also, Notice of the AGM, Annual Report for the year ended March 31, 2020, shall be sent electronically only to those shareholders whose email addresses are registered with the Company/Depository.

With a view to send Notice of the ensuing AGM, Annual Report for the year ended March 31, 2020 and other communications in electronic form, shareholders of Man Industries (India) Limited (Company) holding shares in dematerialised form, who have not yet registered their email addresses and bank account details, are requested to register/update the same on or before **Thursday, August 27, 2020**, with the depository through their Depository Participants.

Shareholders holding shares in physical form can register their email address and/or update their Bank Account detail on or before **Thursday, August 27, 2020** by clicking on the link https://linkintime.co.in/emailreg/email_register.html provided by Registrar and Share Transfer Agent of the Company, Link Intime India Pvt. Ltd., Unit Man Industries (India) Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel (022) 4918 8270 Toll Free 1800 1020 878

Place : Mumbai
Date : August 19, 2020



THE MAN GROUP
Globally Committed

For Man Industries (India) Limited
Sd/-
R.C. Mansukhani
Chairman



MAN
Industries (India) Ltd

the line pipe people

नोंदणीकृत कार्यालय: मन हाऊस, १०१, एस.व्ही.रोड, पवन हंस समोर, विलेपार्ले (प.), मुंबई-४०००५६. वेबसाईट: www.mangroup.com,
ई-मेल: investor.relations@maninds.org
सीआयएन: एल९९९९एमएच१९८८पीएलसी०४७४०८

सूचना

(मन इंडस्ट्रीज (इंडिया) लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता)

येथे सूचना देण्यात येत आहे की, भारत शासन, सहकार मंत्रालयाद्वारे वितरीत दिनांक ५ मे, २०२० रोजीचे सर्वसाधारण परिपत्रक क्र.२०/२०२० नुसार कंपनीने दृक्श्राव्य माध्यमातून किंवा व्हिडीओ कॉन्फरन्सिंग माध्यमातून वार्षिक सर्वसाधारण सभा (एजीएम) घेण्याची संकल्पना मान्यता देण्यात आली आहे. तसेच एजीएम सूचना, ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले आहेत.

आपली एजीएम घेण्याची सूचना, ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता वार्षिक अहवाल व विद्युत स्वरूपातील इतर पत्र व्यवहार मन इंडस्ट्रीज (इंडिया) लिमिटेड (कंपनी) च्या भागधारकांना ज्यांच्याकडे डिपॉझिट स्वरूपात भागधारण आहे, ज्यांनी अद्यापी ई-मेल व बँक खाते तपशील नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे डिपॉझिटरी सहभागीदारकडे गुरुवार, २७ ऑगस्ट, २०२० रोजी किंवा त्यापुढी नोंद/अद्यावत करून घ्यावे.

वार्षिक स्वरूपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल आणि/किंवा बँक खाते तपशील निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि., मुनिट. मॅन इंडस्ट्रीज (इंडिया) लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३, दूर:०२२-४९१८६२७०, टोल फ्री क्र.:९८००१०२०८७८ यांच्याद्वारे देण्यात आलेल्या https://linkintime.co.in/emaileg/email_register.html लिंकवर क्लिक करून गुरुवार, २७ ऑगस्ट, २०२० रोजी किंवा त्यापुढी नोंद/अद्यावत करावे.

ठिकाण: मुंबई
दिनांक: १९ ऑगस्ट, २०२०



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मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता
सही/-
अर.सी. मनसुखानी
अध्यक्ष