

August 7, 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 ended on June 30, 2019

Dear Sir/Madam,

This has reference to our notice dated August 5, 2019, we wish to inform that a meeting of the Board of Directors of the Company earlier proposed to be held on Monday, August 12, 2019, has now been rescheduled on **Wednesday, 14th August 2019** to, inter alia, consider and approve the Unaudited Financial Results for the quarter ended June 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 July, 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



August 8, 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

Scrp Code - 513269

Scrp 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 Wednesday, 14th August 2019 published in The Free Press Journal (English Daily) and Navshakti (Marathi Daily) today i.e. 8th August 2019.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head - Legal & Secretarial





the lime pipe people

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
CIN NO: L99999MH1988PLC047408

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 which was earlier proposed to be held on Monday, August 12, 2019 has now been re-scheduled on **Wednesday, August 14, 2019** to, inter-alia, consider and approve, the Un-audited financial results for the quarter ended June 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).

Place: Mumbai
Date: August 7, 2019



For Man Industries (India) Limited
Sd/-
Shashank Belkhede
Group Head - Legal & Secretarial



the lime pipe people

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
सीआयएन क्र : एल९९९९एमएच१९८८पीएलसी०४७४०८

बादले सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून ३० जून, २०१९ रोजी संपलेल्या तिसाही अलेखापरिचित वित्तीय निष्कर्ष बॉनॉसह विचारात आणि मंजुरीकरिता कंपनीच्या संचालक मंडळाची सभा ही सोमवार, १२ ऑगस्ट, २०१९ रोजी आयोजित करण्यात आली होती जी आता बुधवार, १४ ऑगस्ट, २०१९ रोजी पुनर्आयोजित केली गेली आहे. पुढे सदर रेग्युलेशनच्या रेग्युलेशन ४७(२) ला अनुसरून बीएसई लिमिटेड (www.bseindia.com) आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) जिथे कंपनीचे सिक्युरिटीजची यादी सूचीबद्ध आहे आणि कंपनीचे संकेतस्थळ (www.mangroup.com) यावर देखील माहिती उपलब्ध आहे.

मॉन इंडस्ट्रीज (इंडिया) लिमिटेड कारिता
सही/-

ठिकाण : मुंबई
दिनांक : ७ ऑगस्ट, २०१९



शशांक बेलखेडे
ग्रुप हेड - लिगल अँड सेक्रेटारियल

August 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 ended on June 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 **Monday, August 12, 2019**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended **June 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 July, 2019 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

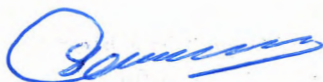
Further as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company (www.mangroup.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head - Legal & Secretaria



THE
MAN
GROUP

Globally Committed

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 Chambers - 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 line pipe people

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
CIN NO: L99999MH1988PLC047408

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 **Monday, August 12, 2019** to consider and approve, inter alia, inter alia, the Un-audited financial results for the quarter ended June 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).

Place: Mumbai
Date: August 5, 2019

For Man Industries (India) Limited
Sd/-
Shashank Belkhede
Group Head - Legal & Secretarial



the line pipe people

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

बादलर सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रेग्युलेशन्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून ३० जून, २०१९ रोजी संपलेल्या तिमाहीकारिता अलेखापरिहित वित्तीय निष्कर्षाकारिता कंपनीचे समान शेअर्सवर लाभाना विक्रय इतर बाबींसह विचारात आणि मंजुरीकरिता सोमवार, १२ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा येण्यात येणार आहे.

पुढे सदर रेग्युलेशन्सच्या रेग्युलेशन ४७(२) ला अनुसरून बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) जिथे कंपनीच्या सिक््युरिटीजची यादी सूचीबद्ध आहे आणि कंपनीचे संकेतस्थळ (www.mangroup.com) यावर देखील माहिती उपलब्ध आहे.

ठिकाण : मुंबई
दिनांक : ५ ऑगस्ट, २०१९

मॅन इंडस्ट्रीज (इंडिया) लिमिटेड करिता

सही/-

शाशांक बेलखेडे

ग्रुप हेड - लिगल अँड सेक्रेटारियल

