

February 6, 2017

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 – 400 051

Scrip Code - 513269

Scrip ID - MANINDS

Sub : Intimation of Board Meeting to consider Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on December 31, 2016

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, February 13, 2017**, inter alia, to consider and approve the un-audited financial results for the quarter and Nine Months ended **December 31, 2016**.

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).

Further, Pursuant to the provisions of Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code on Insider Trading" of the Company, it may also be noted that trading window for the purpose of transacting in the Company's share will remain closed from the date of Circulation of agenda of the Board Meeting among the Board of Directors of the Company (i.e. 06.02.2017) and will continue till 24 hours after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary



is one of the few based in an Indian context, which has been published by Harvard Business Publishing, a wholly-owned subsidiary of the Harvard University. In 2008, ABD was selling just 6.6 million cases annually with a 15 per cent segment market share. By 2013-14, the Officer's Choice Whisky overthrew the then entrenched brands from the market leader United Spirits by a slender margin and then there was no looking back. The company had brought in industry veteran, Deepak Roy as executive vice-chairman and chief executive in 2007 to spearhead its business, at a time when the Bagpiper Whisky from United Spirits was the market leader, selling 6.63 million cases more than Officer's Choice.

Incidentally, Roy was a United Breweries veteran and a personal favourite of its chairman Vijay Mallya, with whom Chhabria had a long feud over ownership of Shaw Wallace brand.

The case study highlights the importance of the right marketing strategy using customer insights in a brand reinvention exercise.

"The Officer's Choice is equal to ABD itself as 99 per cent of the volume and value contribution come from this. So, anything that makes Officer's Choice vulnerable makes ABD vulnerable. We need to relook at the entire marketing mix to take the brand along with the company to the next level," the study quotes Roy as having said upon joining the company.



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

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 **Monday, February 13, 2017** to consider and approve, inter alia, the Un-audited financial results for the quarter and nine months ended **December 31, 2016**.

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 : February 6, 2017

For Man Industries (India) Limited
Sd/-
Shashank Belkhede
VP- Legal & Company Secretary



Nalco Bhawan, P/1, Nayapalli, Bhubaneswar-751013, Odisha
(CIN: L27203OR1981GOI000920)
A NAVRATNA COMPANY

NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 13th February, 2017 to consider inter-alia the Unaudited Financial Results for the 3rd quarter ended 31.12.2016. Information in this regard is also available on website of the Company i.e. www.nalcoindia.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Place: Bhubaneswar
Date : 30.01.2017

(K.N. RAVINDRA)
ED-COMPANY SECRETARY

HIMADRI CREDIT & FINANCE LTD.
 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
 CIN: L65921WB1994PLC062875; Website: www.himadricredit.in

NOTICE

Notice pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015 is hereby given that 6th (2016-2017) meeting of the Board of Directors of Himadri Credit & Finance Limited is scheduled to be held at its' registered office at 23A, N. S. Road, 8th Floor, Kolkata - 700001 on Tuesday, 14th February, 2017 at 01:30 P.M., inter-alia to consider and take on record the Un-audited financial results for the quarter and nine months ended 31st December, 2016. This notice shall also be available on the Company's website at: www.himadricredit.in

Place : Kolkata
Date : 4 February 2017

For Himadri Credit & Finance Ltd
Sd/-
Monika Saraswat
Company Secretary(A29322)