

**November 6, 2017**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 Financial Results for the quarter & half year ended on September 30, 2017**

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, November 13, 2017**, inter alia, to consider and approve the Un-audited financial results for the quarter & half year ended **September 30, 2017**.

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](http://www.mangroup.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://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. from 06.11.2017) in which the Price Sensitive Information is considered and will continue till 48 hours after such information becomes generally available.

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](mailto: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](mailto: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](mailto:mansaw@maninds.org)

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जवराति  
मुंबई, मंगळवार, ७ नोव्हेंबर २०१७

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Registered Office: Man House, 101, S.V. Road,  
Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056  
Website: [www.mangroup.com](http://www.mangroup.com); Email : [investor.relations@maninds.org](mailto: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, November 13, 2017** to consider and approve, inter alia, the Un-audited financial results for the quarter and half year ended **September 30, 2017**.

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's Securities are listed and shall also be available on the website of the Company ([www.mangroup.com](http://www.mangroup.com)).

Place: Mumbai

Date: November 6, 2017

For Man Industries (India) Limited

Sd/-

Shashank Belkhede

Group Head - Legal & Secretarial



Reliably Committed