

**May 23, 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 Audited Financial Results for the Quarter and Year ended on March 31, 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 **Tuesday, 30<sup>th</sup> May, 2017**, inter alia, to consider and approve the Audited financial results for the quarter and year ended **March 31, 2017** and to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2016-17.

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 23.05.2017) 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**  
VP – Legal & Company Secretary



**THE FREE PRESS JOURNAL**  
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## **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](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 Tuesday, 30<sup>th</sup> May, 2017 to consider and approve, inter alia, the audited financial results for the quarter and year ended March 31, 2017 and to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2016-17.

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: 23<sup>rd</sup> May 2017

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

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Place: Mumbai  
Date: 23<sup>rd</sup> May 2017

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