



the line pipe people

15th January, 2021

To,

**BSE Limited** 

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai

Scrip Code - 513269

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 ID - MANINDS** 

Sub:

Disclosure under Regulation 30 of SEBI (Listing Obligations and

Requirements) Disclosure

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 Thursday, January 21, 2020 published in Business Standard (English Daily) and Lakshdeep (Marathi Daily) on 14th January, 2021.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

**Iatin Shah** 

Clobally Committee

Group Head - Legal & Secretarial

Encl: As above

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 Chembers - 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

L-SAW Line Pipes | Spiral Pipes | Coating Systems



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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; E-mail: 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 Thursday, January 21, 2021 to consider and approve, inter-alia, the Un-audited financial results for the guarter ended December 31, 2020.

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: January 13, 2021

GROUP

Globally Committed

For Man Industries (India) Limited Sd/-Jatin Shah

Group Head - Legal & Secretarial





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नोंदणीकृत कार्यालयः मन हाऊस, १०१, एस.व्ही.रोड, पवन हंस समोर, विलेपार्ले (प.), मुंबई-४०००५६. वेबसाईट:www.mangroup.com, ई-मेल:investor.relations@maninds.org सीआयएन: एल९९९९९एमएच९९८८पीएलसी०४७४०८

## सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्कोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, २१ जानेवारी, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सदर अधिनियमाच्या नियम ४७(२) नुसार सदर माहिती कंपनीच्या (www.mangroup.com) वेबसाईटवर आणि कंपनीचे शेअर्स सुचिबद्ध असलेल्या स्टॉक एक्सचेंजेस, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) व बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

ठिकाण: मुंबई

दिनांक: १३ जानेवारी,२०२१

MAN GROUP

Globally Committed

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता

सही/-

जतीन शाह

समुह प्रमुख-विधी व सचिव