

28<sup>th</sup> May 2019

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 : Recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2019**

Dear Sir/Madam,

We wish to inform that the meeting of Board of Directors of the Company was held today at 11.30 am i.e. **Tuesday, May 28, 2019** have recommended a Dividend of Rs. 1.50 per share of Rs. 5/- each (i.e. 30%) for the financial year ended 31<sup>st</sup> March, 2019, subject to the approval of the Shareholders at the Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours Truly,  
**For Man Industries (India) Limited**



**Shashank Belkhede**  
Group Head – Legal & Secretarial

