

01/12/2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 513269

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : MANINDS

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure Date.

Further to our earlier communication dtd. 26/11/2015 on the captioned subject, we wish to inform you that due to some unavoidable circumstances beyond control, the company has rescheduled the AGM date and accordingly it is now scheduled to be held on **Monday, 28th December, 2015 at Juhu Vile Parle Gymkhana Club, Plot No. U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra – 400 049 at 11.00 a.m.**

Further, pursuant to Clause 16 of the Listing Agreement and in view of above change, now the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd December, 2015 to Monday, 28th December, 2015 (both days inclusive)** for the purpose of Annual General Meeting and for Dividend for the financial year 2014-15.

This is for your information and record.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited



Shashank Belkhede
VP-Legal & Company Secretary

