



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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Date: 06.01.2016

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
CM Quote: MANINFRA

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Script Code: 533169

Dear Sir/ Madam,

**Sub:** Intimation of the Forthcoming Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> January, 2017 at a shorter notice; inter alia; to consider and approve Postal Ballot Notice w.r.t. approval of material related party transaction(s).

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
For **Man Infraconstruction Limited**

  
Company Secretary

