



MAN INFRACONSTRUCTION LIMITED

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29th May, 2017

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
CM Quote: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 533169

Sub: Proceedings of the Board Meeting held on 29th May, 2017

Dear Sir/Madam,

Further to our letter dated 22nd May, 2017, intimating you of the Board Meeting to be held today, we hereby inform you that the Board of Directors has, inter-alia approved following:

1. the standalone and consolidated audited financial statements for the quarter and financial year ended 31st March, 2017. Please find enclosed the copy of standalone and consolidated audited financial results for the quarter and financial year ended 31st March, 2017, the Audit Reports issued by M/s G. M. Kapadia & Co., Chartered Accountants, Mumbai, the Statutory Auditors of the Company and declaration on Unmodified opinion in respect of aforesaid Audit Reports in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. declaration of Interim Dividend of **Rs. 0.54 per share (Paise Fifty Four Only)** (i.e. **27%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2017-18. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend has been fixed as **Thursday, 8th June, 2017** and the said dividend shall be paid/ dispatched on **Friday, 16th June, 2017**.

Further the Board of Directors has recommended Final Dividend of **Rs. 0.54 per share (Paise Fifty Four Only)** (i.e. **27%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the financial year 2016-17. The said dividend, subject to the approval of the shareholders of the Company, shall be paid starting from the fifth day and within thirtieth day from the date of conclusion of the Annual General Meeting.

The Meeting commenced at 3.00 P.M and concluded at 5.00 P.M. The date of AGM will be intimated separately.

This is for your information and records.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary



Encl: As above