



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
T : 91 22 42463999 | F : 91 22 25251589 | E : office@maninfra.com | W : www.maninfra.com | FB : www.facebook.com/maninfra

**Date:** 05.08.2017

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:** Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, please find enclosed herewith the newspaper advertisements, published in Business Standard (in English) and Mumbai Lakshadeep (in Marathi) on 5<sup>th</sup> August, 2017.

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
For Man Infraconstruction Limited

  
Company Secretary



Encl: As above

	10	ml	173.00	181.00
30 ml	30	ml	4500.00	5120.00
	30	gms	493.50	561.00
0 g	60	gms	199.00	226.00
	60	ml	950.00	1080.00
rition Shampoo	200	ml	1150.00	1308.00
sion 40 ml	40	ml	990.00	1126.00
g Shampoo	100	ml	510.00	529.00
	60	Caps	750.00	853.00
	3x30	ml	4725.00	5376.00
	100	ml	525.00	544.00
	50	ml	1800.00	2048.00
SPF 50 +	50	ml	1375.00	1564.00
F 20	40	ml	1200.00	1365.00
	30	ml	1450.00	1649.00
cream 30 ml	30	ml	2310.00	2628.00
	30	ml	485.00	508.00
	30	ml	1100.00	1251.00
0 gm	30	gm	399.00	414.00
ulsion 30 ml	30	ml	2310.00	2628.00
ontour Care	15	ml	2090.00	2378.00
on 100 ml	100	ml	750.00	853.00
centrate 15 ml	15	ml	1320.00	1501.00
PF 50 +	50	ml	1375.00	1564.00
	40	ml	1350.00	1536.00
	10	ml	190.00	199.00
	30	ml	450.00	467.00
v Product	30	ml	450.00	467.00
60 ml Tube	60	ml	425.00	441.00
	100	ml	650.00	739.00
ml Sales	30	ml	490.00	508.00
	35	ml	530.00	550.00
tion Mask	150	ml	2100.00	2389.00
PF50+Spray	200	ml	2200.00	2503.00
	150	ml	1600.00	1820.00
gm	50	gm	619.50	642.00
ing Gel	100	ml	525.00	544.00
ht Cream	30	ml	450.00	467.00
ng	50	ml	2350.00	2673.00
	200	ml	1200.00	1365.00
ollient &	200	ml	1650.00	1877.00



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12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089

Website: [www.maninfra.com](http://www.maninfra.com); Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com)

Corporate Identity Number: L70200MH2002PLC136849 Tel: +91 22 42463999 Fax: +91 22 25251589

## NOTICE

The notice is hereby given that:

- The 15<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30<sup>th</sup> August, 2017 at 10.00 A.M. at Balhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai - 400 077 to transact the businesses, as set out in the Notice of AGM;
- Electronic copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website [www.maninfra.com](http://www.maninfra.com). Physical copies of the Notice of AGM and Annual Report for F.Y. 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on Friday, 4<sup>th</sup> August, 2017.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 23<sup>rd</sup> August, 2017, may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
  - the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - the remote e-voting shall commence on Sunday, 27<sup>th</sup> August, 2017 at 9.00 a.m.;
  - the remote e-voting shall end on Tuesday, 29<sup>th</sup> August, 2017 at 5.00 p.m.;
  - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23<sup>rd</sup> August, 2017;
  - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 23<sup>rd</sup> August, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 29<sup>th</sup> August, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - the notice of AGM is available on the Company's website [www.maninfra.com](http://www.maninfra.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com); and
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or at telephone nos. 022 24994600/022 24994738 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investors@maninfra.com](mailto:investors@maninfra.com) or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Thursday, 24<sup>th</sup> August, 2017 to Wednesday, 30<sup>th</sup> August, 2017 (Both days inclusive) for the purpose of Annual General Meeting and determining entitlement of members to the final dividend for financial year 2016-17.

Date : 4<sup>th</sup> August, 2017  
Place : Mumbai

By order of the Board of Directors  
For Man Infraconstruction Limited  
Sd/-  
Durgesh Dingankar  
Company Secretary

6<sup>th</sup> Floor, Sc

BANK OF INDIA

M/S. MAXO CHEM LIMITED

Whereas the Hon'ble President of the National Securities Depository Limited (NSDL) Original Application No. 138 of 2016 dated 08.09.2016 is recoverable together with interest and Whereas on the 08.09.2016 Rs. 3,95,88,135/- (Rupees Three Thousand Three Hundred Eighty Eight Thousand One Hundred and Thirty Five Thousand Eight Hundred and Eighty Five Only) inclusive of the costs and charges of the said application. The immovable property mortgaged in favour of the said bank by way of RTGS in the Account No. S.A.R.M. Branch, Bank of India, Mumbai. Attested photocopy of the said application is available at <https://drt.auctiontiger.net>. Information/details is 06/09/2017 11.00 a.m to 2.00 p.m on 18/09/2017. The 25% of purchase price shall be deposited in the account of Creditor Bank Account No. S.A.R.M. Branch, Bank of India, Mumbai. balance of 75% amount to be deposited within 15 days from the date of the refund of EMD to the underbidder mentioned by such bidder by the time of the proclamation and terms of the sale. The working hours situated at 5<sup>th</sup> floor, DRT, 400 053, Andheri (West), Mumbai. Draft favoring registrar DRT website/portal <https://drt.auctiontiger.net> what is basis". Offers not received after the time mentioned above. property will not be sold below

No. of Lots	Description of Property with the name of owner
(1)	(2)
01.	B-110, Crystal Plaza, Link Road, Opp. Infinity Andheri (West), Mumbai - 400 053. Owned by Mrs. Shobha Bhatia
Claims, If Any, Nature And Value	Reserve Price
(6)	(7)
Not Known	7

The sale shall be subject to the terms and conditions of sale and terms and conditions of sale. Facilitator Bank Branch : Bank of India Official Designated : Mr. Durgesh Dingankar Given under my hand and seal

