



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 24.12.2018

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 Friday, 28th December, 2018; inter-alia, to consider and approve Postal Ballot Notice and matters related thereto w.r.t. the following:

1. Re-appointment of Mr. Manan P. Shah as Whole-time Director;
2. Re-appointment of Mr. Kamlesh Vikamsey as an Independent Director of the Company;
3. Re-appointment of Mr. Dharmesh Shah as an Independent Director of the Company;
4. Approval of related party transactions including material related party transactions; and
5. Advancing of loans including any loan represented by book debt, or giving any guarantee or providing any security in connection with any loans / debentures / bonds etc. raised by subsidiary company(ies) / body corporate(s) in whom any of the Director of the Company is interested.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No: F7007

