



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 28th December, 2018

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 28th December, 2018

Dear Sir/Madam,

Further to our letter dated 24th December, 2018, intimating you of the Board Meeting to be held today, we hereby inform you that the Board of Directors has approved the following matters subject to the approval of the Shareholders of the Company by way of Postal Ballot:

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 under Section 188 of Companies Act, 2013 read with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 under Section 185 of the Companies Act, 2013;

The Meeting commenced at 4.30 P.M and concluded at 5.10 P.M.

This is for your information and records.

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No.: F7007

