

the line pipe people

24th May 2018

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code - 513269

Scrip ID – MANINDS

Sub : Audited Financial Results for the quarter and year ended on 31st March, 2018

Dear Sir/Madam,

We wish to inform that the meeting of Board of Directors of the Company was held today at 11.30 am i.e. **Thursday, May 24, 2018** and the Board has approved the Audited Financial Results for the Quarter & year ended 31st March, 2018. The aforesaid meeting was concluded at 01:15 pm.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

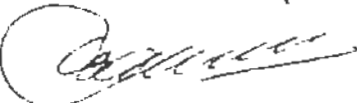
1. Statement showing the Audited Financial Results for the quarter and year ended 31st March, 2018 along with statement of Assets and Liabilities.
2. Independent Auditor's Report on the Audited Financial Results.
3. Statement on Impact of Audit Qualification for the Financial Year ended 31st March, 2018, pursuant to Regulation 33(3)(d) of the Listing Regulations, as amended.

The Board of Directors have recommended a Dividend of Rs. 1.50 per share of Rs. 5/- each (i.e. 30%) for the financial year ended 31st March, 2018, subject to the approval of the Shareholders at the Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours Truly,
For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial



Encl. : a/a

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Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat
Tel : +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org