



**MANPASAND
BEVERAGES LTD.**

June 29, 2017

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East),
Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Subject: Intimation for Fixation of Date for 06th Annual General Meeting, Record Date, Book Closure and Cut -off date.

Dear Sir,

We wish to inform you that the Company has fixed the date for its 06th Annual General Meeting on **Friday, 25th August, 2017 at 12.30 P.M. at 1768 & 1774/1, Manjusar Village, Savli Road, Vadodara - 391775.**

Further, Register of Members and share transfer Book shall remain closed from 23rd August, 2017 to 25th August, 2017(both days inclusive) for the purpose of Annual General Meeting.

The Record date for the purpose of payment of dividend to the eligible shareholder would be 11th August, 2017. The dividend shall be payable on and from 28th August, 2017.

Also, we wish to inform that the Company has fixed the cut-off date as 18th August, 2017 for the purpose of remote e-voting for Annual General Meeting.

You are requested to take note of the same.

Thanking you,
For Manpasand Beverages Limited


Bhavesh Jingar
Company Secretary & Compliance Officer
Mem. No. 28011



C. C.
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

**Central Depository Services
(India) Limited**
28th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai - 400 023

National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai - 400 013.