



**MANPASAND
BEVERAGES LTD.**

Date:- January 25, 2017

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

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

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

Dear Sir/Madam,

Sub:- Intimation of Board Meeting.

Reference to the subject mentioned above, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 03rd February, 2017 at 12.00 Noon** at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia, to consider the following business:-

1. To adopt Dividend Distribution Policy of the Company
2. To Shift the Registered office of the Company within the same Local Limit of Village Savli, Vadodara.
3. To increase remuneration of the Executive Directors of the Company for their remaining tenure.
4. To consider and approve Un-audited Financial Results along with Limited Review Report for the Third Quarter ended on 31st December, 2016, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Any other business with the permission of Chair.

Further, as per the "Code of Conduct" adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close from **25th January, 2017** till forty-eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take note of the same.

For **Manpasand Beverages Limited**

Bhavesh Jingar
Company Secretary & Compliance Officer
Mem. No. A28011

