

Date: - 20th July, 2016

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**

Subject: Intimation regarding Cut-off date for Postal Ballot.

Dear Sir,

We wish to inform that the Company has fixed the cut-off date 30th July, 2016 for the purpose of remote e-voting to be conducted for the purpose of getting the consent of the shareholders of the company through Postal Ballot. The Notice of the same shall be sent to you in due course of time

May we kindly request you 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.