



**MANPASAND
BEVERAGES LTD.**

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 for Fixation of Date for 05th Annual General Meeting, Book Closure and Cut -off date.

Dear Sir,

We wish to inform you that the company has fixed the date for its 05th Annual General Meeting on **Monday, 05th September, 2016 at 12.30 P.M. at 1768/1174/1, G.I.D.C., Estate, Manjusar, Savli Road, Dist. Vadodara - 391775.**

Further, Register of Members and share transfer Book shall remain closed from 03rd September, 2016 to 05th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Also, we wish to inform that the company has fixed the cut-off date as 29th August, 2016 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.