



**MANPASAND
BEVERAGES LTD.**

Date: -06th August, 2015

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 of Annual General Meeting, Date of Book Closure and Cut -off date.

Dear Sir,

In continuation of our letter dated 23rd July, 2015 wherein we have informed the book closure dates as from 14th September, 2015 to 17th September, 2015 for the purpose of Annual General Meeting and payment of dividend.

We wish to inform that the company has fixed the cut-off date as 10th September, 2015 for the purpose of remote e-voting for Annual General Meeting.

Please update the same at your end so that our Registrar and Share Transfer Agent Karvy Computare Pvt. Ltd will arrange to download the data as on 10th September, 2015.

Thanking you,

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance Officer



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.



Regd. Office : E-62, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775.

Factory : E-93/94, Manjusar G.I.D.C.,
Savli Road, Vadodara-391 775. (GUJ.)INDIA.
CIN : U15549GJ2010PLC063283

Factory : A-8 Agropark, Karkhiyaon,
Varanasi. (U.P.) INDIA.

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