



**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**

Dear Sir/Madam,

Sub:- Outcome of Board Meeting dated 20th July, 2016

With reference to the above subject and in continuation to our previous letter dated 11th July, 2016 this is to inform you that the Meeting of Board of Directors of the company was commenced at 11.30 a.m. and concluded at 01.00 p.m. today and has considered following business:

1. Adoption of Directors Report including Secretarial Audit and Corporate Governance Report, etc. for the financial year ended 31st March, 2016.
2. The Board has taken note that Mr. Vishal Sood and Mr. Dhruv Agarwal shall be retire by rotation and are eligible for re-appointment.
3. The Board has recommended and approved to revise the remuneration of Mr. Dharendra Singh, Chairman & Managing Director and Mr. Abhishek Singh, Whole Time Director of the Company subject to the approval of the shareholders.
4. The Board has recommended and approved the re-appointment of Statutory Auditor for the FY 16-17 subject to the approval of Shareholders.
5. The forthcoming AGM shall be held on **Monday, 05th September, 2016** at 1768/1774/1, G.I.D.C., Estate, Manjusar, Savli Road, Dist. Vadodara- 391175 At 12.30 P.M..

The Register of Members and Share Transfer Books shall remain closed from Saturday, the 03rd September, 2016 to Monday, the 05th September, 2016 (both days inclusive) for the purpose of forthcoming AGM.

The Notice of Convening Annual General Meeting is also approved and shall be sent to you in due course of time

6. The Board has recommended and approved to vary the terms of the objects of the Issue and accordingly approved notice for the Postal Ballot. Copy of the same shall be sent to you in due course of time.
7. The Board has considered the appointment of Scrutinizer for e-voting to be conducted for forthcoming AGM and also for Postal Ballot.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited


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

