



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**Date:** 07.04.2016

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
CM Quote: MANINFRA

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Script Code: 533169

Dear Sir/ Madam,

**Sub:** Intimation of the Forthcoming Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> April, 2016 at a shorter notice; inter alia; to consider and approve Postal Ballot Notice w.r.t. approval of material related party transaction(s).

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
For Man Infraconstruction Limited

  
Company Secretary

