



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089, India
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4th March, 2016

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Script Code: 533169

Sub: Proceedings of the Board Meeting held on 4th March, 2016

Dear Sir/Madam,

With reference to the captioned subject, the Board of Directors at their meeting held on 4th March, 2016 has, inter alia other matters, approved declaration of Second Interim Dividend of **Rs. 0.99 per share (Paise Ninety Nine Only)** (i.e. **49.50%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2015-16. The record date for the purpose of determining the entitlement of shareholders for Second Interim Dividend has been fixed as **Friday, 18th March, 2016** and the said dividend shall be paid/ dispatched on **Monday, 28th March, 2016**.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary

