



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**Date:** 12<sup>th</sup> April, 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 12<sup>th</sup> April, 2016

Dear Sir/Madam,

With reference to the captioned subject, the Board of Directors at their meeting held on 12<sup>th</sup> April, 2016 has approved the Postal Ballot Notice for seeking approval of members for authorizing the Board of Directors of the Company to enter into contracts or arrangement with the related parties including material related party transactions pursuant to Section 188 of the Companies Act, 2013, read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Man Infraconstruction Limited

  
Company Secretary

