



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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12<sup>th</sup> November, 2014

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

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

**Sub:** Proceedings of the Board Meeting held on 12<sup>th</sup> November, 2014

Dear Sir/Madam,

Further to our letter dated 3<sup>rd</sup> November, 2014, intimating you of the Board Meeting to be held today, we hereby inform you that the Board of Directors has approved the standalone and consolidated unaudited financial statements for the quarter and half year ended 30<sup>th</sup> September, 2014. Please find enclosed the copies of standalone and consolidated un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2014 along with the Limited Review Report issued by M/s G. M. Kapadia & Co., Chartered Accountants; Statutory Auditors of the Company for the said period in accordance with the provisions of Clause 41 of the Listing Agreement.

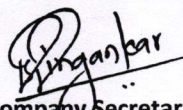
The Board of Directors has, inter alia among other matters, approved the Postal Ballot Notice along with Calendar of Events for seeking approval of members for:

- Authorizing the Board of Directors to invest or to provide loans and advances or give guarantees/ securities up to 60% of the paid-up share capital, free reserves and securities premium account or 100% of free reserves and securities premium account or Rs. 1800 Crores, whichever is higher;
- Authorising 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, the Companies (Meeting of Board and its Powers) Rules, 2014 and clause 49(VII) of the Listing Agreement; and
- Authorising Manaj Infraconstruction Limited, a Material Subsidiary of the Company to sell, lease or dispose of its assets pursuant to clause 49(V) (G) of the Listing Agreement.

The cutoff date for the purpose of determining the entitlement of shareholders for voting under aforesaid Postal Ballot has been fixed as Friday, 14<sup>th</sup> November, 2014.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Man Infraconstruction Limited

  
Company Secretary

Encl: as above



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