



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 13.04.2015

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Resignation by Director of the Company

Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that Mr. Dinesh Lal, an Independent Director of the Company, has resigned w.e.f. 13th April 2015.

This is for your information and records.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Company Secretary

