

Date: 27/01/2014

The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051.

Dear Sirs

Ref: Listing Code : MANJUSHREE

Sub: Convening of Board Meeting on 10th February, 2014:

This is to inform you that the Board of Directors of Manjushree Technopack Limited, Bangalore will meet on 10th February, 2014 at 11 AM, inter *alia*, to transact the following business:

1. Un-Audited Financial Results for the 3rd quarter ended on 31st December, 2013.

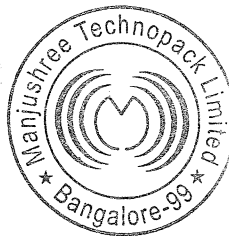
Please treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully
For Manjushree Technopack Limited



Basant Kumar Mohata
CFO & Company Secretary



Manjushree Technopack Limited

Registered office & Innovation Division : Plot No. 60 E&F, Bommasandra Indl. Area, Hosur Road
Bangalore 560 099. INDIA. T. +91 - 80 - 4343 6200 F. +91 - 80 - 2783 2245
info@manjushreeindia.com | www.manjushreeindia.com

Preforms Division : Plot No. 71 & 72, Bidadi Indl. Area, Phase 2, Sector 2, Bidadi 562 109
Bangalore, INDIA. T. +91 - 80 - 2730 7126