

Date: 12/05/2014

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 21st May, 2014:

This is to inform you that the Board of Directors of Manjushree Technopack Limited , Bangalore will meet on 21st May ,2014 at 11:30 am , inter alia, to transact the following business:

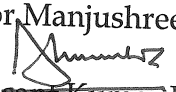
Audited Financial Results for the 4th quarter ended and year ended on 31st March, 2014.

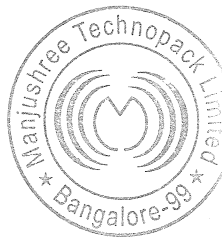
Please treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully

For Manjushree Technopack Limited


Basant Kumar Mohata
CFO & Company Secretary



Manjushree Technopack Limited

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