

Date: -17th March, 2016

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam,

Sub:- Outcome of Board Meeting, dated 17th March, 2016

This is with reference to the above subject and in continuation to our previous letter dated 12th March, 2016 on the subject Intimation of Board Meeting, this is to inform you that the Meeting of Board of Directors of the company was commenced at 11.00 a.m. today and has inter alia, considered following business:

1. Pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Board has declared interim dividend for the Financial Year 2015-2016 at the rate of 10 % (i.e Re. 1/- per equity share) on the face value of Rs. 10/- per equity share.
2. As informed earlier, the Record date for the aforesaid purpose will be 29th March, 2016.
3. The interim dividend shall be payable on and from 30th March, 2016 and such payment shall be completed within the timeline stipulated in the relevant provisions of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited



Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011

