



**MANPASAND
BEVERAGES LTD.**

May 29, 2017

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

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

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

Dear Sir/Madam,

Sub:- Outcome of Board Meeting dated May 29, 2017

Reference to the subject mentioned above and in continuation to our previous letter dated May 20, 2017, this is to inform you that the Meeting of Board of Directors of the Company was commenced at 11.30 P.M. and concluded at 03.30 p.m. today and has considered following:

1. The Board has deferred the Agenda relating to approval of the Audited financial statements and incidental agenda for the year ended 31st March, 2017, due to further time required for the review of the financial statements prepared under IND -AS and auditing thereof.
2. The ordinary agendas of the Board Meeting have been discussed today.

You are requested to take note of the same.

Thanking you,

For Manpasand Beverages Limited

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

