



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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June 25, 2014

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Sub: Proceedings of the Board Meeting held on June 25, 2014

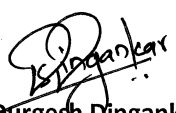
Dear Sir/Madam,

With reference to the captioned subject, the Board of Directors at their meeting held on 25th June 2014 has, inter alia other matters, approved:

1. Sub-division of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of shareholders.
2. Postal Ballot Notice along with Calendar of Events for seeking approval of members for:
 - Authorizing Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow monies in excess of aggregate paid-up share capital and free reserves of the Company;
 - Authorizing Board of Directors u/s 180(1)(a) of the Companies Act, 2013 for creation of mortgage, charge, hypothecation, lien and other encumbrances;
 - Authorizing Board of Directors u/s 186 of the Companies Act, 2013 to invest or to provide loans and advances or give guarantees/ securities up to 100% of free reserves and securities premium account or Rs. 900 Crores, whichever is higher;
 - Sub-division of each Equity Share of Rs. 10/- into 5 Equity Shares of Rs. 2/- each fully paid-up and consequent amendment to the Memorandum of Association of the Company.
3. Declaration of an Interim Dividend of Rs. 1.35 per share (Rupee One and Paise Thirty Five Only) (i.e. 13.5%) on 4,95,00,054 Equity Shares having Face Value of Rs. 10/- each, for the financial year 2014-15. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend has been fixed as Monday, July 7, 2014 and the said Dividend shall be paid on Monday, July 14, 2014.

This is for your information and records.

Thanking you,
Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary
Membership No: FCS 7007
12th Floor, Krushal Commercial Complex,
G. M. Road, Chembur (W), Mumbai- 400 089

