

18th August, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Script code : 513269

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : MANINDS

Dear Sir(s),

Sub: Scheme of Arrangement between MAN Industries (India) Limited and Man Infraprojects Limited and their respective shareholders and creditors under sections 391 to 394 read with sections 78 and sections 100 to 103 of the Companies Act, 1956.

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that we have received approval for the aforementioned Scheme of Arrangement from designated Stock Exchange i.e. National Stock Exchange of India Limited vide its letter Ref: NSE/LIST/38242 dated August 18, 2015.

In view of the above development, the Board of Directors shall meet to decide the future course of action in this regard.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Man Industries (India) Limited



Shashank Belkhede
VP - Legal & Company Secretary

