MAN Industries (India) Ltd
the line pipe people

MAN HOUSE, 101, S.V. Road,
Vile Parle (W), Mumbai - 400 056. India
Tel: 91-22-6647 7500
Fax: 91-22-6647 7600
E-mail: enquiry@maninds.org
www.mangroup.com
CIN NO. - L99999MH1988PLC047408

27th October, 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,

Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement
Unaudited Financial Results for the quarter and half year ended 30th September, 2015

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 9th November, 2015 *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Also, please note that the Trading Window for the purpose of transacting in the Company's share will remain closed until expiry of 7 days from the date of Board Meeting as above.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Man Industries (India) Limited**

Shashank Belkhede
Vice President- Legal & Secretarial

MAN INDUSTRIES (INDIA) LIMITED MUMBAI