

Date: 11th September, 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/Madam,

Sub.: Extension of Time for holding Annual General Meeting of the Company for the FY 2014-15 u/s 96(1) of the Companies Act, 2013

This is to inform you that in view of the pending formalities with respect to the implementation of proposed scheme of arrangement between Man Industries (India) Ltd. and Man Infraprojects Ltd. (wherein every shareholder of Man Industries (India) Ltd. is eligible get 1 free share of Man Infraprojects Ltd.), the company had applied for extension of time for holding Annual General Meeting (AGM) for FY 2014-15. Considering above, The Registrar of Companies, Maharashtra, Mumbai has granted the extension under section 96(1) of the Companies Act, 2013 for a period of 45 days, i.e. till 15/11/2015. The company shall notify the date of AGM in due course of time.

Thanking you,

Yours Faithfully
For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary

