



**MANPASAND  
BEVERAGES LTD.**

Date:- 12<sup>th</sup> March, 2016

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

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

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

Dear Sir/Madam,

**Sub:- Intimation of Board Meeting.**

With reference to above subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of the Board of Directors of the Company will be held **on Thursday, the 17<sup>th</sup> March, 2016 at 11.00 A.M.** at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia, to consider the following business:-

1. To consider Interim Dividend for the financial year 2015-2016 and related matters etc. and
2. The Record Date for the purpose of payment of interim dividend to eligible shareholders would be **29<sup>th</sup> March, 2016.**

Further, as per the "Code of Conduct" adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will be closed from **12<sup>th</sup> March, 2016** till forty-eight hours after the date of Board Meeting, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take note of the same

For **Manpasand Beverages Limited**

**Bhavesh Jingar**  
Company Secretary & Compliance Officer  
Mem. No. A28011



**Regd. Office** : E-62, Manjusar G.I.D.C.,  
Savli Road, Vadodara-391 775.  
CIN : U15549GJ2010PLC063283

**Factory** : E-93/94, Manjusar G.I.D.C.,  
Savli Road, Vadodara-391 775. (GUJ.) INDIA  
**Factory** :1768/1774/1, GIDC Estate, Manjusar,  
Savli Road, Dist. Vadodara-391775.

**Factory** : A/8, Agropark, Karkhiyaon,  
Varanasi. (U.P.) INDIA