



MANPASAND
BEVERAGES LTD.

Date:- 02nd August, 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, 5th 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.

Reference to the subject mentioned above, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 10th August, 2016 at 11.30 A.M. at Survey Number 1768 & 1774/1, Manjusar Village, Savli, Vadodara, Gujarat, inter alia, to consider the following business:-

1. To consider and approve Unaudited Financial Results along with Limited Review Report for the First Quarter ended on 30th June, 2016, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To increase the authorised Capital of the Company.
3. To raise finance through issue of Securities.
4. To authorise Board of Directors to approach various Banks/financial Institution etc., to borrow money upto Rs. 500.00 Crs.
5. To re-consider and re-approve Notice of forthcoming Annual General Meeting.
6. Any other business with the permission of the Chair.

Further, as per the "Code of Conduct" adopted by the company under SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close from **02nd August,, 2016 (from the receipt of intimation)** 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

