



**MANPASAND
BEVERAGES LTD.**

Date:06.08.2019

To,
Listing Department,
BSE Limited
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai 400 001
Security Code 539207

To,
Listing Department
NSE Limited
5th Floor, "Exchange Plaza", Bandra Kurla
Bandra East, Mumbai 400 051
Security ID: MANPASAND

Dear Sir,

Sub: Rectification in Outcome of meeting held on 02.08.2019
Reg: Intimation under regulation 30 of SEBI (LODR) Regulation, 2015

In continuous to our previous communication vide letter dated 02.08.2019 regarding Appointment of Statutory Auditor to fill casual vacancy caused due to resignation of erstwhile Statutory Auditor.

The Appointment of M/s. Batliboi and Purohit, Chartered Accountants as Statutory Auditor has been made by the Board of Directors as per the recommendation of the Audit Committee and subject to the approval of shareholders of the Company. The said appointment is fact upto the conclusion of forthcoming Annual General Meeting. You are therefore, requested to read the terms of appointment "upto the conclusion of forthcoming Annual General Meeting" in place of 5 years. Other details in respect of date of appointment, brief profile, relationship with the Company etc., of the appointee Auditor shall remain the same.

We are sorry for inconvenience causes. You are requested to take note of the same.

For, Manpasand Beverages Limited

SD/-

Managing Director
Dhirendra Singh
DIN: 00626056

