



MANPASAND
BEVERAGES LTD.

November 02, 2019

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.
Security Code:- **539207**
ISIN:- **INE122R01018**

To,
The Listing Department,
National Stock Exchange of India Limited
5th Floor, "Exchange Plaza", Bandra-Kurla
Complex," Bandra (East), Mumbai-400 051.
Security ID:- **MANPASAND**
ISIN:- **INE122R01018**

Dear Sir/Madam,

Subject: Intimation under Reg. 30 SEBI (LODR), 2015 - Extension of time for the purpose of holding Annual General Meeting of the Company.

This is with reference to our previous letter dated 25.10.2019 submitted with your goodoffice, in respect of Extension of time for holding Annual General Meeting of the Company, we would like to inform you that the Registrar of Companies, Ahmedabad vide their letter dated 29.11.2019(copy enclosed) granted further extension of time for the purpose of holding AGM of the Company for the accounting year ended 31.03.2019 by a period of 1 month.

Kindly take note of the same.

For Manpasand Beverages Limited


Dhirendra Singh
Chairman & Managing Director
DIN - 00626056





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office