



MANPASAND  
BEVERAGES LTD.

Date: 19<sup>th</sup> July, 2019

To,  
Listing Department,  
**BSE Limited**,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.  
Security Code:- 539207

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

Dear Sir / Madam,

**Sub.: Rectification in outcome of the Board Meeting Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 filed in 11<sup>th</sup> July, 2019**

Reference to the captioned subject, the brief profile of newly appointed Director Mr. Bipin Rathod (DIN: 06845495) was mentioned as "Bipin Rathod has 22 years of experience of Financial Accountancy, Tax Management, Structured Finance and others having degree of B.Com and ICWA." wherein it was erroneously indicated as B.Com and ICWA. The said profile has been read as "Bipin Rathod has 22 years of experience of Financial Accountancy, Tax Management, Structured Finance and others having degree of B.Com."

You are requested to take note of the same. We regret the inconvenience caused, if any.

For and on behalf of

**MANPASAND BEVERAGES LIMITED**



Authorized Signatory

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Other Plants : Vadodara (Gujarat), Varanasi (Uttar Pradesh), Dehradun (Uttara Khand), Ambala (Haryana), Chittor (Andhra Pradesh)