



Date: 21.01.2016

To,
BSE Limited,
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. Submission of Shareholding pattern for the **quarter ended 31st December, 2015** as required under Regulation 31 of the SEBI (LODR) Regulation, 2015.
2. Submission of Statement of Investors Complaints Redressed during the **quarter ended 31st December, 2015 in compliance with** Regulation 13 of the SEBI (LODR) Regulation, 2015.
3. Notice of the Board Meeting to be held on **6th February, 2016** to consider and take on record the Un-audited Financial Results for the **Quarter ended 31st December, 2015.**
4. Submission of Reconciliation of Share Capital Audit Report for the **quarter ended 31st December, 2015.**

Kindly acknowledge the same.

Thanking you.

For Mangalam Industrial Finance Ltd.


Utpal Dey
Director
DIN : 06931935



Encl : As above

C.C. To : The Calcutta Stock Exchange Ltd.

MANGALAM INDUSTRIAL FINANCE LTD.

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