



Date: 03.08.2018

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

Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 30th June, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 13<sup>th</sup> August, 2018 at 12:00 noon** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2018 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,  
For Mangalam Industrial Finance Ltd.



Pradeep Kumar Daga  
Managing Director  
DIN : 00080515