



Date: 16.05.2017

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

Sub: Intimation of Board Meeting to consider matter relating to voluntary delisting of the listed entity from the stock exchange(s) under Regulation 29(1)(c) of the SEBI (LODR) Regulation, 2015

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

Dear Sir / Madam,

Please take a note that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Friday, 26th of May, 2017 at 12.10 P.M. inter-alia, to consider the matter relating to voluntary delisting of the Equity Shares of Mangalam Industrial Finance Ltd. from The Calcutta Stock Exchange Ltd. in terms of the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN: 00080515



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

MANGALAM INDUSTRIAL FINANCE LTD.

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