



Date: 19.06.2017

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. 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,

In continuation to our letter regarding Board Meeting held on 26.05.2017. 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, 23rd of June, 2017 at 11.00 A.M. inter-alia, to consider the matter relating to modification in Board Resolution dated 26.05.2017 for 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 and amended.

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 Limited

  
Pradeep Kumar Daga  
Managing Director  
DIN :00080515



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

**MANGALAM INDUSTRIAL FINANCE LTD.**

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