



Ref: MIFL/BSE/BM-OUTCOME/AUGUST-2023

Date :- 03rd August, 2023

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

Sub: Outcome of Board Meeting held on 03rd August, 2023 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held today on **03rd August, 2023** have considered and approved the following matters:

1. Approved to increase the borrowing limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013.
2. Approved the authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under Section 186 of The Companies Act, 2013.
3. Approved the authorization to advance any loan or give any guarantee or provide any security under Section 185 of The Companies Act, 2013.
4. The 40th Annual General Meeting of the Company shall be conducted through Video Conferencing (“VC”) and Other Audio- Visual Means (OAVM) and will be held on **Saturday, 02nd September, 2023** at **03:30 p.m.**

The remote e-voting period commences on **Wednesday, 30th August, 2023 (09:00 a.m.)** and ends on **Friday, 01st September, 2023 (05:00 p.m.)**

5. The Board has approved the notice of 40th Annual General Meeting, Directors Report (Board’s Report), Management Discussion and Analysis Report (MDAR) and other related documents forming part of the Annual Report.

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Old Nimta Road, Nandan
Nagar, Belghoria, Kolkata, West Bengal
700 083 India
Corporate Office: HALL NO-1, M R ICON,
NEXT TO MILESTONE VASNA BHAYLI
ROAD, VADODARA 391410 Gujarat India*

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CIN : L65993WB1983PLC035815*



6. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **Saturday, 26th August, 2023** to **Saturday, 02nd September, 2023** (both days inclusive) for the purpose of Annual General Meeting.
7. The Board has appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as Scrutinizer for conducting the voting process for Annual General Meeting for the financial year 2022-23.

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.miflindia.com.

The Board meeting commenced at 12:10 P.M. and concluded at 01:00 P.M.

Kindly take the same on record.

**Thanking you,
For Mangalam Industrial Finance Ltd**

**Sakina Lokhandwala
Company Secretary & Compliance Officer**

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