



To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Date: 14.04.2018

Sub: Intimation of Notice for Extra Ordinary General Meeting.

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

Dear Sir / Madam,

Please be informed that the Extra-Ordinary General Meeting (EGM) of the Members of the company will be held on 18th Day of May, 2018 at 10.30 A.M. at 11, Clive Row, 5th Floor, Kolkata-700 001.

Further find enclosed copy of Notice for Extra Ordinary General Meeting of the Company.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.



Pradeep Kumar Daga
Managing Director
DIN : 00080515

C.C. To : Central Depository Services (India) Limited
National Securities Depository Limited
Niche Technologies Pvt. Ltd.

Encl : As above



Notice for Extra-Ordinary General Meeting

Notice is hereby given that the “Extra-Ordinary General Meeting” of the Members of the **Mangalam Industrial Finance Limited** (The Company) will be held on **Friday, 18th day of May, 2018**, at **10:30 A.M** at “**Conference Hall**” at **11, Clive Row, 5th Floor, Kolkata - 700001**, to transact the business as set out in the Notice dated 14th day of April, 2018.

Place: Kolkata
Date: 14.04.2018



By Order of the Board
For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga
Managing Director
DIN: 00080515