



Date: 13.08.2018

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

Sub: Intimation of Notice for Book Closure & Annual General Meeting.

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

Dear Sir / Madam,

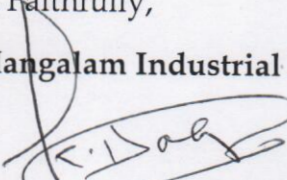
Please be informed that the Annual General meeting (AGM) of the Members of the company will be held on 15th Day of September, 2018 at 2:00 P.M. at 11, Clive Row, 5th Floor, Kolkata-700 001.

Further find enclosed copy of Notice for Book Closure & Annual 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

**MANGALAM INDUSTRIAL FINANCE LTD.**

Subol Dutt Building  
13, Brabourne Road,  
Mezzanine Floor,  
Kolkata-700 001(W.B.)

Tel. No. : +91 33 2231 5686 / 5687  
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E-mail : mifl@miflindia.com  
: mifl\_1983@yahoo.co.in  
CIN : L65993WB1983PLC035815



## **Notice for Book Closure & Annual General Meeting**

Notice is hereby given that the “Annual General Meeting” of the Member of the **Mangalam Industrial Finance Limited** (The Company) will be held on **Saturday, 15<sup>th</sup> day of September, 2018, at 2:00 P.M at “Conference Hall” at 11, Clive Row, 5th Floor, Kolkata - 700001**, to transact the business as set out in the Notice dated 13th day of August, 2018.

**NOTICE** is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **10<sup>th</sup> day of September, 2018 to 15<sup>th</sup> day of September, 2018** (both days inclusive). Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **8<sup>th</sup> day of September, 2018**.

Place: Kolkata  
Date: 13.08.2018

By Order of the Board  
For Mangalam Industrial Finance Ltd.



**Pradeep Kumar Daga**  
Managing Director  
DIN: 00080515