



Date: 23.06.2017

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015

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

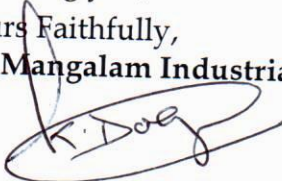
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that Ms. Kirti Sharma has been resigned from the post of company secretary w.e.f. 23.06.2017 in its board meeting held on 23rd June, 2017.

Further, the board decided to change the designation of Ms. Kirti Sharma from the post of Whole Time Director to Non-Executive Director w.e.f. 23.06.2017.

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

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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