



To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Date: 31.10.2020

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and half year ended on 30<sup>th</sup> September, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 7<sup>th</sup> November, 2020 at 1:30 P.M. at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

*Utpal Dey*

Utpal Dey  
Director  
DIN: 06931935



**MANGALAM INDUSTRIAL FINANCE LTD.**

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

Tel. No. : +91 33 2231 5686 / 5687  
Website : [www.miflIndia.com](http://www.miflIndia.com)  
E-mail : [mifl@miflIndia.com](mailto:mifl@miflIndia.com)  
: [mifl\\_1983@yahoo.co.in](mailto:mifl_1983@yahoo.co.in)  
CIN : L65993WB1983PLC035815