



Date: 26th May, 2021

Ref: MIFL/BSE/BM-INTIMATION/MAY-2021

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

Ref: - Mangalam Industrial Finance Ltd.

BSE Script code: 537800

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on Thursday, 03rd June, 2021 through virtual means for the following matters:

1. Appointment of new Directors of the Company.
2. Resignation of the present Directors of the Company.
3. Pursuant to change in entire composition of the Board of Directors of the Company there will be change in the ownership, control & management of the Company.
4. Reconstitute the various committees.
5. To appoint new CFO of the Company and resignation of existing CFO of the Company.
6. To set up Corporate Office of the Company at Vadodara, wherein KMP & Directors will be situated & maintain records of the Company at the Corporate Office.
7. Appointment of new-principal officer of the company and resignation of existing principal officer in the RBI.
8. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,
For Mangalam Industrial Finance Ltd

Utpal Dey .

Name: Utpal Dey
Designation: Director
DIN: - 06931935



MANGALAM INDUSTRIAL FINANCE LTD

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