



Date: 29.06.2020

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

Sub: Intimation of Postponement of Board meeting to be held for Audited Financial Results for the quarter and year ended 31st March, 2020

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

Dear Sir / Madam,

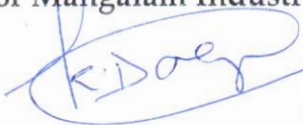
In compliance with the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, 30th June, 2020 to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2020 has been postponed due to unavoidable circumstances.

The next date of the meeting shall be intimated as soon as the date is finalized.

This is for your information & record.

Thanking You,

Yours Faithfully,
For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN: 00080515



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
E-mail : mifl@miflindia.com
: mifl_1983@yahoo.co.in
CIN : L65993WB1983PLC035815