



Date: 23.07.2019

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 **24th Day of August, 2019 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
Website : www.miflindia.com
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, 24th day of August, 2019**, 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 23rd day of July, 2019.

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 **19th day of August, 2019 to 24th day of August, 2019** (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) CDP) in case the shares are held in electronic form, on or before **17th day of August, 2019**.

Place: Kolkata
Date: 23.07.2019



By Order of the Board
Mangalam Industrial Finance Limited

Pradeep Kumar Daga
Managing Director
DIN: 00080515

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