



Ref: MIFL/BSE/AGM NOTICE POST ADVT/AUGUST/2022

Date: - 30<sup>th</sup> August, 2022

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Submission of Publication of Advertisement regarding 39<sup>th</sup> Annual General Meeting in Newspapers (Post- Dispatch) under Regulation 30 and all other applicable regulations, if any, of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of newspapers advertisement published on Tuesday, 30<sup>th</sup> August, 2022 in The Business Standard (English Newspaper; Kolkata, Ahmedabad and Mumbai) and Arthik Lipi (Bengali Newspaper) pursuant to Regulation 44(1) & (2), 47 (1) (d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, as the Company is intimating that 39<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, the 26<sup>th</sup> September, 2022 at 01:00 p.m. IST** through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

The above information is also available on the Company's website [www.miflindia.com](http://www.miflindia.com). Kindly take the same on record and acknowledge the receipt.

Thanking You

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru  
Managing Director  
DIN: 02809108



MANGALAM INDUSTRIAL FINANCE LTD.

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Kolkata West Bengal 700001 India  
Corporate Office: HALL NO-1, M R ICON,  
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