



MANGALAM INDUSTRIAL FINANCE LTD.

3, SYNAGOGUE STREET, 2ND FLOOR, ROOM NO. 17

KOLKATA - 700 001 (W.B.)

PHONE NO. : 033-22101328

E-mail : mifl_1983@yahoo.co.in

CIN: L65993WB1983PLC035815

website : www.miflindia.com

Date: 27.05.2014

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

Sub: Compliance under Clause 47(A) of Listing Agreement.

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

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting has appointed Mr. Sanjaya Kumar Raut, Company Secretary cum Compliance officer of the Company for the Financial Year 2014-15. The address and contact no. of the Compliance officer are as follows:-

Name : Mr. Sanjaya Kumar Raut
Corporate Office
Address : 3, Synagogue Street, 2nd Floor,
Room No. 17, Kolkata 700 001, West Bengal,
Phone No. : +91 33 2210 1328
E-mail ID : mifl_1983@yahoo.co.in

Mr. Sanjaya Kumar Raut, will attend all matters relating Stock Exchange, SEBI, ROC and all Investors Grievances.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Mangalam Industrial Finance Limited

Tapas Mandal

Managing Director/ Director

