



# 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

website : www.miflindia.com

CIN : L65993WB1983PLCO35815

Date: 14.10.2014

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Sub: Submission under Clause 30.

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

Dear Sir,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 24th September, 2014, had approved **Re-appointment of M/s. Maroti & Associates**, Chartered Accountants as Statutory Auditor of the company **for the financial year 2014-15**.

Further, the shareholders of the company in its Annual General Meeting held on 24th September, 2014 had approved the **appointment of** following persons as Director of the Company:

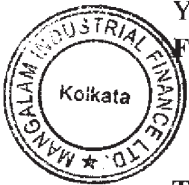
1. Mrs. Vinita Daga, as Managing Director.
2. Mr. Pradeep Kumar Daga, as Non-Executive Director eligible to retire by rotation and re-appointment.
3. Mr. Tapas Mondal, as Whole Time Executive Director & CFO.
4. Mr. Rathindra Nath Ghosh, Re-appointed as Director on his retirement by rotation.
5. Mr. Arun Chakraborty, as an Independent Director.
6. Mr. Sudarson Kayori, as an Independent Director.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Mangalam Industrial Finance Limited



*Tapas Mondal*

Tapas Mondal

Director

DIN : 00087387

C.C. To.

1. The Calcutta Stock Exchange Ltd.
2. U.P. Stock Exchange Limited.