



Date: 13.09.2017

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

Sub: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 12th September, 2017, had approved **appointment of M/s. G. C. Bafna & Co.,** Chartered Accountants, Firm Registration No. 319104E, as statutory auditor of the company **for the Financial Year 2017-2018.**

Further, the shareholders has also approved the re-appointment of Mr. Sudarson Kayori (DIN: 00165816), Mr. Rathindra Nath Ghosh (DIN: 00152267) & Mr. Arun Chakraborty (DIN: 00140430) as an Independent Director of the company.

This is for your reference & record.

Thanking You.

Yours Faithfully,
For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN : 00080515



C.C. To : The Calcutta Stock Exchange Ltd.

MANGALAM INDUSTRIAL FINANCE LTD.

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