



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

Date: 04.02.2021

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 31st December, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 13<sup>th</sup> February, 2021 at 11:45 A.M. at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 31st December, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

  
Pradeep Kumar Daga  
Managing Director  
DIN: 00080515



**MANGALAM INDUSTRIAL FINANCE LTD.**

*Subol Dutt Building  
13, Brabourne Road,  
Mezzanine Floor,  
Kolkata-700 001 (W.B.)*

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CIN : L65993WB1983PLC035815