



Date: 26.05.2017

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

Sub: Outcome of Board Meeting

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

Dear Sir/Madam,

We would like to inform that the Board at their meeting held on 26th May, 2017 has re-appointed Mr. Arun Chakraborty (DIN: 00140430), Mr. Sudarson Kayori (DIN: 00165816) and Mr. Rathindra Nath Ghosh (DIN: 00152267) as an Independent Director of the company for the second term of five years subject to the approval of shareholders in the ensuing Annual General Meeting.

You are requested to please take on record the above said information for your reference and record.

Kindly acknowledge the receipt.

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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