



Date: 23.06.2017

To,
The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the captioned subject and in terms of the notice issued for convening Board Meeting, we hereby inform you that meeting of the Board of Directors of the Company held today i.e. June 23, 2017, the Board of Director has approved the matter relating to voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Ltd. in terms of the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended.

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

Thanking you,

Yours Faithfully,
For Mangalam Industrial Finance Limited

Pradeep Kumar Daga
Managing Director
DIN : 00080515

