



Date: 23rd August, 2021

Ref: MIFL/BSE/BM-OUTCOME/AUGUST-2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Mangalam Industrial Finance Ltd (Scrip Code: BSE 537800).

Sub: Outcome of Board Meeting held on 23rd August, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **23rd August, 2021**, have considered and approved the following matters:

- 1) Appointed M/s. Mahesh Udhvani & Associates, Chartered Accountants (Firm Registration Number: 129738W), Vadodara, Gujarat, India as Statutory Auditors of the Company, pursuant to completion of change in the management of the Company and to fill the casual vacancy subject to shareholders approval.
- 2) Accepted the resignation of M/s. R. K. KANKARIA & CO, Chartered Accountants, (Firm Registration No.: 321093E), Kolkata as Statutory Auditors of the Company, pursuant to completion of Open Offer & change in the management of the Company.
- 3) The 38th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or other Audio-Visual means and will be held on Monday, 27th September, 2021 at 12:00 P.M. The remote e-voting period commences on Friday, 24th September, 2021 (9:00 A.M) and ends on Sunday, 26th September, 2021 (5:00 P.M).
- 4) The Board has also approved the Notice of 38th Annual General Meeting, Directors (Board Report), Statement of Management Discussion and Analysis Report (MDAR), and other related documents forming the Part of Annual Report.

MANGALAM INDUSTRIAL FINANCE LTD.

*Reg. Office: Subol Dutt Building
13, Brabourne Road,
Mezzanine Floor,
Kolkata - 700 001 (W.B.)
Corporate Office: Hall No.-1 M R ICON,
Next to Milestone, Vasna, Bhayli Road,
Vadodara-391410, Gujarat*

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mangalamindustrialfinanceltd@gmail.com
CIN : L65993WB1983PLC035815*



- 5) Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from 21st September, 2021 to 27th September, 2021 (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2020-2021.
- 6) The Board also appointed Mr. Santoshkumar K Pandey (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2020-2021.

The meeting of the Board of Directors commenced at 16:00 P.M. & concluded at 20:15 P.M.

Kindly take the same on record.

Thanking You,
For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Executive Director
DIN: 02809108



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CIN : L65993WB1983PLC035815



R K KANKARIA & CO

Chartered Accountants

To,
The Board of Directors,
Mangalam Industrial Finance Ltd
Subol Dutt Building,
13, Brabourne Road,
Mezzanine Floor, Kolkata – 700001.

Corporate office: Hall No-1, M R Icon, Next to Milestone Vasna Bhayli Road, Vadodara - 391410

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We are the Statutory Auditors of your Company and holds office till the conclusion of the ensuing Annual General Meeting.

We have been informed that the Control and Management of the Company has changed and the Corporate Office has been shifted to Vadodara and entire record is also being maintained at Vadodara. Since we do not have any branch office or any infrastructure facility at Vadodara, we would like to resign from the post of statutory auditor and not be re-appointed as Statutory Auditor of your Company at the ensuing Annual General Meeting.

This is for your information and to take necessary action for appointment of new Statutory Auditor for the Company at the ensuing Annual General Meeting.

Thanking you

Yours faithfully,
For R. K. Kankaria & Co.
Chartered Accountants
Firm Reg. No. : 321093E

R. K. Kankaria
Partner
M. No. 082796



Place: Kolkata
Dated: 22/08/2021