



Date: 17.09.2018

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)

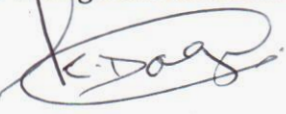
Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its Annual General Meeting held on 15th September, 2018, had approved appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E), as statutory auditor of the company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2023.

This is for your reference & record.

Thanking You.

Yours Faithfully,
For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN : 00080515

