



Ref: MIFL/BSE/BM-OUTCOME/AUGUST-2022

Date :- 24th August, 2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of Board Meeting held on 24th August, 2022 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on 24th August, 2022, have considered and approved the following matters:

1. Approved to increase the Borrowing limits of the Board of Directors of the Company under Section 180 of The Companies Act, 2013.
2. Approved the Authorization to make loan(s) and give guarantee(s), provide security(ies) or make investments under Section 186 of The Companies Act, 2013.
3. Approved the authorization to advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013.
4. The 39th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") and other Audio Visual Means ("OAVM") and will be held on **Monday, 26th September, 2022 at 01:00 P.M.** The remote e-voting period commences on **Friday, 23rd September, 2022 (09:00 A.M.)** and ends on **Sunday, 25th September, 2022 (05:00 P.M.)**



MANGALAM INDUSTRIAL FINANCE LTD.

Reg. Office: MMS Chambers, 4A, Council House Street 1st Floor, room. No. D1
Kolkata West Bengal 700001 India
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CIN : L65993WB1983PLC035815



5. The Board has approved the Notice of 39th Annual General Meeting, Directors' Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
6. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **Tuesday, 20th September, 2022 to Monday, 26th September, 2022** (both days inclusive) for the purpose of Annual General Meeting.
7. The Board has appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for Annual General Meeting for Financial year 2021-2022.

The Board meeting commenced at 12.30 P.M. & concluded at 01.30 P.M.

Kindly take the same on record.

Thanking you,

For Mangalam Industrial Finance Ltd

Venkata Ramana Revuru
Managing Director
DIN: 02809108



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