



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

Date: 04.02.2021

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended on 31st December, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

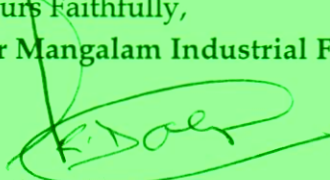
We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Saturday, 13th February, 2021 at 11:45 A.M. at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 31st December, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.


Pradeep Kumar Daga
Managing Director
DIN: 00080515



MANGALAM INDUSTRIAL FINANCE LTD.

Subol Dutt Building
13, Brabourne Road,
Mezzanine Floor,
Kolkata-700 001 (W.B.)

Tel. No. : +91 33 2231 5686 / 5687
Website : www.miflindia.com
E-mail : mifl@miflindia.com
: mifl_1983@yahoo.co.in
CIN : L65993WB1983PLC035815