



Date: 04.12.2020

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Subject: **Intimation of Notice for Book Closure & Annual General Meeting**

Re: **Mangalam Industrial Finance Limited (Scrip Code: 537800)**

Dear Sir / Madam,

Please be informed that the Annual General meeting (AGM) of the Members of the company will be held on 30th Day of December, 2020 at 1:00 P.M. through video conferencing ("VC")/ other audiovisual means ("OAVM").

Further find enclosed copy of Notice for Book Closure & Annual General Meeting of the Company.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

  
Pradeep Kumar Daga





## Notice for Book Closure & Annual General Meeting

Notice is hereby given that the "Annual General Meeting" of the Member of the Mangalam Industrial Finance Limited (The Company) will be held on Wednesday, 30th day of December, 2020, at 1:00 P.M. through video conferencing ("VC")/ other audiovisual means ("OAVM"), to transact the business as set out in the Notice dated 4th day of December, 2020.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th day of December, 2020 to 30th day of December, 2020 (both days inclusive). Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address/bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) CDP) in case the shares are held in electronic form, on or before 23rd day of December, 2020.

Place: Kolkata  
Date: 04.12.2020



By Order of the Board  
Mangalam Industrial Finance Limited

Pradeep Kumar Daga  
Managing Director  
DIN: 00080515