MANGALYA SOFT TECH LTD.

302, Samruddhi, Nr. C.U. Shah Commerce College, Income Tax Circle, Ashram Road, Ahmedabad 380014.
Phone : 079- 2754 3839, 27542109. E-mail : mjshah_shah@yahoo.com

To,
The Secretary,
Listing Dept.
Bombay Stock

MANGALYA SOFT-TECH LIMITED

302, SAMRUDDHI NEAR C.U.SHAH COLLAGE,

ASHRAM ROAD, AHMEDABAD-380014.

Email id: mjshah_shah@yahoo.com Web: www.mangalyasofttechltd.com

CIN NO : L32100GJ1992PLC017564 Phone: 91-79- 2754 38 39 PAN NO. : AABCM0615R

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED,
Listing Department,
Mumbai.

Dear Sir,

Sub: Notice of Board Meeting to consider financial result for the quarter ended on 31/03/2018.

Notice is hereby given that , the Board of Directors of the Company will meet on 30th April , 2018 at the registered office of the company at 11.00 a.m. to consider the financial result for the fourth quarter ended on 31/03/2018.

This notice is given to comply the Listing agreement.

MANGALYA SOFT-TECH LIMITED
Dilip M. Shah...
MANAGING DIRECTOR/CHAIRMAN