

# 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 : mishah\_shah@yahoo.com

To,  
The Secretary,  
Listing Dept.  
Bombay Stock Exchange Ltd.  
Mumbai.

Date: 01/07/2019

Dear Sir,

**Sub : Submission of Documents "(✓)" as per listing Agreement  
Company Code : 530243**

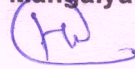
We are Sending here with following Documents as per listing agreement for the quqter ended on dt. 30/06/2019

- ✓ 1. Notice of Board meeting ✓
2. Publish of quarterlly result
3. Quarterlly Compliance Report on Corporate Governance
4. Published result
5. Secratorial Audit report
6. Half yearly secratorial Audit report
7. Share holding pattern
8. Status of Complaints Report.
9. Notice For Book closure
10. Intimation regarding publish of Annual result instead of fourth quarter Result.
11. Review Report by the statutory Chartered Accountant.
- 12.

We hope you will find the above in order and oblige.

Thanking you,



Yours Faithfully,  
For, **Mangalya Soff Tech Ltd.**  
  
(Compliance officer)



**MANGALYA SOFT-TECH LIMITED**

302, SAMRUDDHI NEAR C.U.SHAH COLLAGE,

ASHRAM ROAD, AHMEDABAD-380014.

Email id: [mjshah\\_shah@yahoo.com](mailto:mjshah_shah@yahoo.com) Web: [www.mangalyasofttechltd.com](http://www.mangalyasofttechltd.com)

CIN NO : L32100GJ1992PLC017564

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

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

Dear Sir,

Sub: Notice of Board Meeting to declare financial result.

Notice is hereby given that , the Board of Directors of the Company will meet on 31<sup>st</sup> July, 2019

MANGALYA SOFT-TECH LIMITED

*Dhir M. Shah*  
MANAGING DIRECTOR/CHAIRMAN