

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 Exchange Ltd.
Mumbai.

Dt. 29/04/2017

Dear Sir,

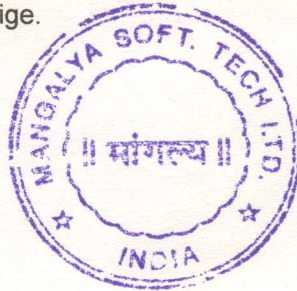
**Sub : Submission of Documents "(✓)" as per listing Agreement
Company Code : 530243**

We are Sending here with following Documents as per listing agreement for the ^{Year} ~~quarter~~ ended on dt. 31/03/2017

1. Notice of Board meeting
2. Publish of quarterly result
3. Quarterly 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.

Handwritten signature
(Compliance officer)

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,

Date: 29/04/2017.

Dear Sir,

Sub: Notice of Book Closure

Notice is hereby given that, the register of members and share Transfer Books of the company will remain closed during 25/07/2017 to 31/07/2017. (Both days inclusive).

The Notice hereby given to comply with the listing agreement (SEBI Regulation 42).

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