



MANGALAM INDUSTRIAL FINANCE LTD.

3, SYNAGOGUE STREET, 2ND FLOOR, ROOM NO. 17

KOLKATA - 700 001 (W.B.)

PHONE NO. : 033-22101328

E-mail : mifl_1983@yahoo.co.in

website : www.miflindia.com

CIN : L65993WB1983PLCO35815

New Address with Effect From 14.08.2014
"Subol Dutt Building" 13, Brabourne Road,
Mezzanine Floor, Kolkata-700 001, (W.B.)
Phone: +91 33 2231 5686;
Fax : +91 33 2231 5683

Date: 22.09.2014

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

Sub: Intimation of Providing E-Voting Facilities to members in compliance with
Clause 35B of Listing Agreement.

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

Dear Sir,

With reference to the captioned subject, we wish to inform you that our Company M/s. Mangalam Industrial Finance Limited has provided E-Voting facility through CDSL to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Wednesday, 24th September, 2014 at 2.30 P.M

Date and time of commencement of E-voting: 18th September, 2014 at 9.30 A.M (IST)

Date and time of end of E-voting: 20th September, 2014 at 06.00 P.M. (IST)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Mangalam Industrial Finance Limited

Tapas Mondal

Tapas Mondal
Director
DIN : 00087387



Encl.: As above.

C.C. To.

1. The Calcutta Stock Exchange Ltd.
2. U.P. Stock Exchange Limited.