

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.

Date: 02/04/2019

Dear Sir,

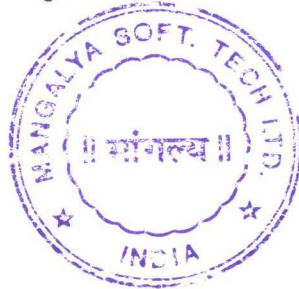
**Sub : Submission of Documents "(✓)" as per listing Agreement
Company Code : 530243**

We are Sending here with following Documents as per listing agreement for the quarter ended on dt. 31/03/2019

- ✓ 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.**

Hankh Jain
(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 listing Department,
The Bombay Stock Exchange Limited
Phiroze jeejeebhoy Tower
Dalal Street,
Mumbai 400 001.

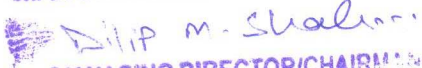
Date: ~~03/04/2019~~

02/04/2019

Dear Sir,

Sub: Notice of Board meeting to consider the Audited result for the quarter and year ended on 31/03/2019.

Notice is hereby given that the, Board of Directors of the company will meet on 30/04/2019, Tuesday at 11.00 a.m. at the registered office of the company to consider the Audited financial result for the quarter and year ended on 31/03/2019.

MANGALYA SOFT-TECH LIMITED

MANAGING DIRECTOR/CHAIRMAN