

Manglam India Ltd.

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Website: www.manglamindia.com
CIN: L51420WB1993PLC060955

Dated: 13.08.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam

Sub: Approval of Notice of 32nd Annual General Meeting for the financial year ended 31st March, 2018

In terms of Regulation 30 read with Para A of Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that the Board of Directors of the Company in its meeting held today, i.e. August 13, 2018 approved the Notice convening its 32nd Annual General Meeting to be held on Wednesday 26th September, 2018 at 12.00 Noon for the financial year ended 31st March, 2018 which is required to be sent to the shareholders and Stock Exchange(s).

This is for your information and record.

Thanking you.

Yours faithfully,
For Manglam India Ltd

Manoj Saraogi

Manoj Saraogi
(Director)
DIN : 00278490