

Dated: 30.04.2016

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

Dear Sir/ Madam,

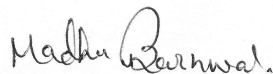
Sub: Exercise of option under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company shall submit Audited Financial Results for the financial year ended 31st March, 2016 within sixty days of the end of said financial year.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Manglam India Limited**



Mandhu Barnwal
(Director)
DIN: 07150790