

**Date: 29.01.2016**

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

Dear Sir/Madam,

**Sub : Notice of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office on Wednesday 10<sup>th</sup> February, 2016 at 10.30 A.M., interalia to take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for the above purpose from January 30, 2016 to February 12, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully  
For **Manglam India Ltd.**

*Manoj Saraogi*

**Manoj Saraogi**  
**(Managing Director)**  
DIN No. 00278490