



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

MTPL: SECT: 2019-20/

DT. 05.08.2019

✓ The Manager
✓ The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Security Code : MANGTIMBER

✓ The Manager
✓ Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 516007

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of the above Regulation, we would like to inform that a meeting of Board of the Directors of the Company will be held on Tuesday, the 13th August, 2019 at Kolkata to consider inter alia approve the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2019.

Kindly acknowledge the receipt.

Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED

Priya Sharma

PRIYA SHARMA
COMPANY SECRETARY

DURATUFFMDF
AS GOOD AS NATURAL WOOD

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