



MANGALAM TIMBER PRODUCTS LIMITED



BSE GROUP OF COMPANIES

MTPL SECT: 2019-20/
September 06, 2019



The Corporate Relations Department
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

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phoenix Jejeebhoy Towers
Dalal Street, Mumbai - 400 001

Security Code: MANCTIMBER

Script Code: 516007

Sub: Newspaper Advertisement for 35th AGM Notice, Book Closure & E-Voting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Please find attached herewith copies of the Advertisement regarding the Notice of the 35th Annual General Meeting Scheduled to be held on Saturday, 28th September, 2019 published in English in "The Financial Express" and in Oriya in "Orissa Bhaskar" on 06.09.2019

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you.

Yours faithfully,
For Mangalam Timber Products Limited,

Priya Sharma

Priya Sharma
Company Secretary & Compliance Officer

DURA-TUFF MDF
ASSOCIATED WITH NATURAL WOOD

Corporate Office : S-12 Building, 10th Floor, W/1 E, N. Mulherjee Road, Kolkata - 700 001
Phone : (03) 2243 8706/8707/8857/2293 9131/9132. Fax : (033) 2243 8705, E-Mail : admin@mangalamtimber.com
Factory & Regd. Office : Kusum, P.O. & Dist. Nakasongpur, Pin : 766 058, Orissa (INDIA). Tel : 06858 - 222142 / 222074 / 222148
Fax : 91-06858-222042, E-mail : kscsdp@mangalamtimber.com

CIN : U20201OR1999PLC201101
Website : www.mangalamtimber.com



**MANGALAM TIMBER
PRODUCTS LIMITED**

CIN: L02001OR1982PLC001101

Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha

Ph: (06858) 222148/222142 • Fax: (06858) 222042

Email: admin@mangalamtimber.com • Website: www.mangalamtimber.com

NOTICE OF 35TH AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2019 at the Registered Office of the Company at Vill: Kusumi, P.O. & Dist. Nabarangpur, Odisha -764059 at 10.00 A.M. to transact the businesses as set out in the Notice of AGM dated 01st May, 2019. In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2018-19 have been sent through electronic mode by National Securities Depository Limited (NSDL) on Wednesday, the 04th day of September, 2019 to those shareholders who have registered their e-mail IDs with depositories or with the Company and the physical copies were despatched to the other shareholders on 04th day of September, 2019.

The Annual Report for the financial year 2018-19 along with the Notice of AGM is available on the Company's website www.mangalamtimber.com for their download and also available on the website of the NSDL www.evotingnsdl.com. The shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company Secretary at the email id admin@mangalamtimber.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

1. The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, the 21st day of September, 2019. The e-voting shall be open for 3 (three) days, commencing at 9.00 am on Wednesday, the 25th day of September, 2019 and ending at 5.00 pm on Friday, the 27th day of September, 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes member of the Company after despatch of the AGM notice and holding shares as on the cut-off date can do remote e-voting by obtaining the login - id and password by sending a request at evoting@nsdl.co.in or rta@cbmls.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed Shri Navin Kumar Sureka, Practicing Chartered Accountant as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or Grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQ) for shareholders and remote e-voting user manual for shareholders available at the Download section of www.evotingnsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, Phone (022) 2499 4545, email: evoting@nsdl.co.in.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Sunday, the 22nd day of September, 2019 to Saturday, the 28th day of September, 2019 (both days inclusive) for the said AGM of the Company.

**By Order of the Board
For Mangalam Timber Products Limited**

Place : Kolkata

Dated : 05.09.2019

Priya Sharma

Company Secretary and Compliance Officer

Regd. Office

CIN:

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Notice is hereby given

1. The 34th Annual G 30th Day of Septer Depot, Vidya Vihar AGM.
2. In terms of Sectio Companies (Manz providing its meml venue of the AGM through such votir
3. Electronic copies members whose same are also avc AGM and Annual address in the pe
4. Members holding 23rd September, Notice of the AGM (NSDL) from a pl informed that:
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 - II. The remote
 - III. The remote thereafter E
 - IV. The cut-off is 23th Day
 - V. Any person after dispat Monday 23 sending a person is a can be use
 - VI. Members r
 - a) the rem of Sept member
 - b) the faci AGM;
 - c) the mer attend
 - d) a perso owners facility
 - VII. The Notice and also
 - a) For any queries (India) Private Parel (East), M
5. The Register o Monday, 23rd inclusive).

Place: Mumbai
Date: 06.09.2019

(For

Regd. C

E-mail ID: ro

Notice is hereby

1. The 38th Anr 30th Day of Village, Near forth in the l

