



MANGALAM TIMBER PRODUCTS LIMITED



Date: 27.02.2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 516007

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: MANGTIMBER

Respected Sir/ Madam,

Sub: Outcome of the Hon'ble National Company Law Tribunal, Convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors

Pursuant to Order dated 18th January, 2021 passed by the Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT"), Equity Shareholders, Secured and Unsecured Creditors of the Company at their meetings held today have approved the Scheme of Amalgamation of Mangalam Timber Products Limited ("Transferor Company") with Mangalam Cement Limited ("Transferee Company") in accordance to the provisions of Sections 230-232 of the Companies Act, 2013 with the requisite majority by equity shareholders and unsecured creditors and unanimously approved by secured creditors. Results of the meetings as declared by the Chairperson has been uploaded on the website of the Company at www.mangalamtimber.com.

Thanking you.

Yours faithfully,
For Mangalam Timber Products Limited

Priya

Sharma

Digitally signed
by Priya Sharma
Date:
2021.02.27
18:59:07 +05'30'

Priya Sharma
(Company Secretary)