MANGALAM TIMBER PRODUCTS LIMITED

B K BIRLA GROUP OF COMPANIES

MTPL: SECT: 2018-19/
February 28, 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

Sub: Newspaper Advertisement regarding notice of postal ballot

Dear Sir (s),

With reference to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the notice published in "The Financial Express" (in English) and "Odisha Bhaskar" (in Odia) on 28th February, 2019 w.r.t. completion of dispatch of Postal Ballot Notice along with Postal Ballot Form to the members of the Company.

This is for your information and record.

Yours faithfully,
For MANGALAM TIMBER PRODUCTS LIMITED

Priya Sharma

PRIYA SHARMA
COMPANY SECRETARY

Encl: Above

THURSDAY, FEBRUARY 28, 2019

FINANCIAL EXPRESS

MANGALAM TIMBER PRODUCTS LIMITED

Registered Office :Vill: Kusumi, P.O. & Dist: Nabarangpur, Odisha - 764 059, India
CIN: L02001OR1982PLC001101
Tel No: +91 6858 222148/142/053 Fax: +91 6858 222 042
Website: www.mangalamtimber.com; Email: admin@mangalamtimber.com

NOTICE FOR POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to all other applicable laws and regulations, Mangalam Timber Products Limited seeks approval of their members by way of postal ballot and e-voting in respect of the special resolutions as set out in the Postal Ballot Notice dated 11th February, 2019.

The Postal Ballot Notice have been sent electronically to those members whose Email IDs are available with their respective depositories and physical copies along with the prepaid business reply envelope have been sent to members. Those documents are also available on the website of the Company at www.mangalamtimber.com. The Company has completed the dispatch or emailing of Postal Ballot Notice and Form on 27th February, 2019. Members who have not yet intimated to the Company (in case of physical shares) or their depositories Participants (in case of Demat Shares) details of their Email IDs are requested to update the same.

In Compliance with the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer you e-voting facility and the business as set out under Notice of Postal Ballot is to be transacted by Postal Ballot which includes voting by electronic means. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the electronic voting facility. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd February, 2019 shall be entitled to avail the facility of remote e-voting as well as voting through Postal Ballot Forms on the businesses as set out in the Postal Ballot Notice. The e-voting commences on Thursday, 28th February, 2019 at 09.00 AM and ends on Friday, 29th March, 2019 at 05.00 PM. The e-voting module shall be disabled by NSDL for voting thereof and remote e-voting shall not be allowed beyond the said date and time.

Members are requested to note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (5.00 P.M.) on 29thMarch, 2019. Postal Ballot Form(s) received after this date will be strictly treated as if the reply from such member has not been received.

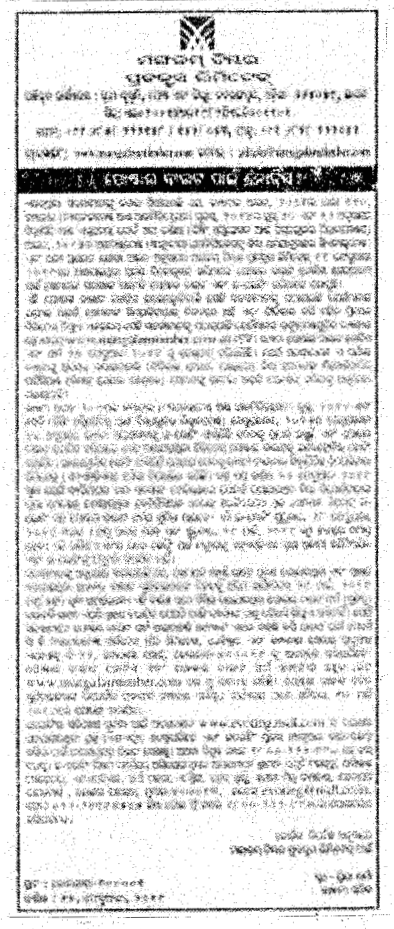
Members who do not receive the Postal Ballot forms may apply and obtain a duplicate copy from M/s C B Management Services (P) Ltd., Registrar and Share Transfer Agent of the Company at P-22 Bondel Road, Kolkata-700 019 or from the Company. The soft copies of the Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.mangalamtimber.com.

The results of the Postal Ballot along with the Scrutinizer's Report will be announced at the registered office of the Company on Saturday, the 30thMarch, 2019.

In case of any query pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. . Further, in case of grievances pertaining to the e-voting system, you may contact Miss Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, email : evoting@nsdl.co.in contact at 022-24994545 or at toll free number 1800-222-990.

By Order of the Board
For **Mangalam Timber Products Ltd.**
Sd/-
Priya Sharma
Company Secretary

Place : Kolkata-700 001
Dated : 27th February, 2019

ଓଡ଼ିଶା ଭାସ୍କର

ଭୁବନେଶ୍ୱର, ବୁଧବାର, ୨୮ ଫେବ୍ରୁଆରୀ, ୨୦୧୯