



MANGALAM TIMBER PRODUCTS LIMITED



B K BIRLA GROUP OF COMPANIES

07th December, 2017

✓ 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
Security Code : MANGTIMBER

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

Sub: Resignation of Mr. Amit Kumar Agarwal as the Chief Financial Officer of the Company

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amit Kumar Agarwal, Chief Financial Officer of the Company has resigned from his post for personal reasons and the Board has accepted his resignation with immediate effect.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mangalam Timber Products Limited

Prabhat Kumar
Head-Accounts