

Dated: 07/11/2017

To,
The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Sub: Submission of Financial Results within the extended timeframe for the Quarter ended September 30, 2017

Ref: SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

In reference to above subject matter, we would like to inform you that the Company proposes to convene and hold the meeting of Board of Directors on a date in December 2017, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September 2017, considering the extended timeframe SEBI has provided in view of applicability of IND AS for the first time, the Company has decided to avail the same.

The exact date of board meeting will be intimated to Stock Exchange separately.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Mallcom (India) Limited



Chief Financial Officer