



**Dated: 20.04.2017**

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

Dear Sir,

**Ref: Scrip Code 539400**

**Sub: Intimation under Regulation 33(3)(c)(ii) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

This is to confirm that the Company shall submit audited financial results for the year ended 31<sup>st</sup> March, 2017 to the Stock Exchange along with the statutory auditor report. This shall be submitted to the Exchange within the stipulated time of 60 days from the end of the financial year.

This is for your kind information and records.

Thanking you

Yours faithfully

For Mallcom (India) Limited  
For MALLCOM (INDIA) LIMITED

**Company Secretary**

**Company secretary**

**Mallcom (India) Ltd.**

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