



Dated: 26th May, 2017

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

Dear Sir,

Ref: Scrip Code 539400

Sub: Submission of Audited Financial Results for the quarter and year ended 31st March, 2017 and outcome of Board Meeting under regulation 33(3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015

Please find enclosed the Annual Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2017 duly approved by the Board of Directors of the Company in their meeting held on 26th May, 2017.

The Auditors' Report for the said Financial Results is also being herewith.

Further we are pleased to inform that the Board of Directors has recommended a dividend of Rs. 2 per share on the paid-up capital of the Company for the year ended 31st March, 2017, subject to the approval of the members at the forthcoming AGM of the Company.

The Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed.

Please note that the Meeting started at 02.30 P.M. and ended at 06:15 P.M.

You are requested to please take the same on record and confirm.

Yours truly,
For Mallcom (India) Limited

A handwritten signature in black ink, appearing to read "Rajarwal".

Company Secretary

Encl: As above

Mallcom (India) Ltd.

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