



Dated: 21.07.2017

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

BSE Code: 539400

Dear Sir,

Sub: Submission of Financial Result within the extended timeframe for the Quarter ended June 30, 2017

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

In reference to the above subject matter, we would like to inform you that the Company is adopting Indian Accounting Standards Rules, 2015 ('Ind-AS Rules') from the Financial Year 2017-18. Hence the Company proposes to convene and hold the meeting of Board of Director for approval of Unaudited Financial Results (UFR) for the quarter ended June 30, 2017 on or before September 14, 2017 within the extended timeframe i.e. 75 days from the end of the quarter, as provided by the aforesaid circular.

The date of Board Meeting for adopting the said UFR shall be intimated to you separately.

Kindly take the above information on record and oblige.

Thanking you,

Yours truly,

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

A handwritten signature in black ink, appearing to read "R. J. Jaiswal", written over the typed name of the Company Secretary.

Company Secretary

Mallcom (India) Ltd.

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