

May 25, 2017

To  
The Board of Directors  
Mangal Industries Limited  
Renigunta-Cuddapah Road  
Karakambadi,  
Tirupati – 517 520  
Andhra Pradesh.

Dear Sirs,

This is to advise that I wish to resign the Directorship position of the Company with effect from May 25, 2017.

I take this opportunity to thank the Board of Directors for their excellent support and co-operation received during my tenure as Director and I wish the Company all the very best in future.

Regards,



Padmavathi Galla  
(DIN : 00143767)