



# MANGAL

CREDIT & FINCORP LIMITED

(FORMERLY KNOWN AS "TAK MACHINERY AND LEASING LTD.")

To  
Corporate Department  
Bombay Stock Exchange Limited  
PJ Tower Dalal Street, Fort  
Mumbai 400001

Date:04/05/2017

Script Code : 505850

**Subject: Notice for Convening Board Meeting.**

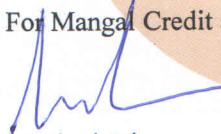
Dear Sir/Madam,

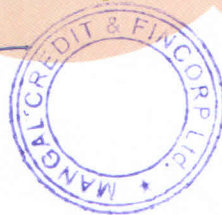
This is to inform to Exchange that Board meeting of the Company is to be held on 12<sup>th</sup> May 2017 at 03.00 pm at the registered office of the company to discuss and approve following matters:

1. Final Dividend for year ended 31<sup>st</sup> March 2017
2. Audited financial results for the year ended 31<sup>st</sup> March 2017
3. Any other matter as may be arrived in the meeting

Kindly take the same on records

For Mangal Credit and Fincorp Limited

  
Meghraj Jain  
Managing Director  
DIN:01311041



CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
Goregaon (E), Mumbai - 400 063.

Tel : 022-42461300 • Website : [www.mangalfincorp.com](http://www.mangalfincorp.com) • Email : [info@mangalfincorp.com](mailto:info@mangalfincorp.com)