



MANGAL

CREDIT & FINCORP LIMITED

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

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalai Street,
Mumbai - 400 001.

Script Code: 505850

Subject: Notice of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday i.e 14th November, 2017** at the **Registered Office of the Company** to consider & approve, *inter alia* the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017 apart from other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from closed from **7th November, 2017 to 16th November, 2017** (both days inclusive).

This is for your kind information and records.

Thanking You,

For Mangal Credit and Fincorp Limited


MEGHRAJ SOHANLAL 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 • Email : info@mangalfincorp.com