

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:12/06/2017

SCRIPT CODE:505850


Subject: Notice For Convening Board Meeting.

Dear Sir/Madam,

This is to inform exchange that Board Meeting of the Company is to be held on 20th June 2017 at 3.00 PM at the registered office of the Company to discuss and approve following matters :

1. Appointment of Mr. Gurumurthy Ramachandran as Additional Director
2. Resignation from Directorship Mr.Sunil Ramachandran Nair ,Mrs.Neeta Maloo And Mrs. Nirupama Dattatray
3. Any other matter as Board decides.

For Mangal Credit and Fincorp Limited


Meghraj Jain
Managing Director
DIN:01311041



CIN No.: L65990MH1961PLC012227

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