

MANGAL

CREDIT & FINCORP LIMITED

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

To

Date: 20/07/2017

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

Script Code : 505850

Subject: Notice for Convening Board Meeting.

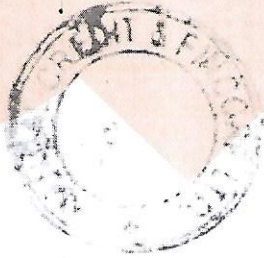
Dear Sir/Madam,

This is to inform to Exchange that Board meeting of the Company is to be held on 28th July 2017 at 03.00 pm at the registered office of the company to discuss and approve following matters:

1. Resignation of Director Mr. Shyamkumar Madanlal Agrawal
2. Any other matter as may be arrive 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.

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