



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 20.06.2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort
Mumbai-400 001
Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON 20TH JUNE , 2017.

Scrip Code: 505850

This is to inform the exchange that a meeting of Board of Directors is held on 20th June , 2017 at the registered office of the Company at 3:00 p.m.

Accordingly following resolutions considered and approved:

1. Appointment of Mr. Gurumurthy Ramachandran as Additional Director.
2. Resignation of Mr.Sunil Ramachandran Nair ,Mrs.Neeta Maloo And Mrs. Nirupama Dattatray.

Kindly take the same on record

For Mangal Credit and Fincorp Limited

Meghraj Jain
Managing Director
DIN: 01311041



CIN No.: L65990MH1961PLC012227

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