



MANGAL

CREDIT & FINCORP LIMITED

(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 04th November, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

Scrip Code: 505850
Scrip Id: MANCREDIT

Sub.: **Newspaper clippings - Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the newspaper clippings, published in Active Times (English language) and Mumbai Lakshdeep (Marathi language) on 04th November, 2020, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 11th November, 2020.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

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 • Email : info@mangalfincorp.com

Wednesday 4 November 2020**ACTIVE TIMES**

MANGAL CREDIT AND FINCORP LIMITED

Reg. Office: 1701/1702, 17th Flr., 'A' Wing, Lotus Corporate Park,
Western Express Highway, Goregaon (E), Mumbai- 400063;

CIN No: L65990MH1961PLC012227; Tel No.: 022-42461300

Email Id: compliance@mangalfincorp.com Website: www.mangalfincorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

For Mangal Credit and Fincorp Limited

Sd/-

Meghraj Jain

Managing Director

(DIN: 01311041)

Place: Mumbai

Date: 03rd November, 2020

बुधवार दि. ४ नोव्हेंबर २०२०

मुंबई लक्षादीप



मंगल क्रेडीट अॅण्ड फीनकॉर्प लिमिटेड

सीआयएन:एल६५९९०एमएच१९६१पीएलसी०१२२२७

नोंद.कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क,

पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००६३. दूर.:०२२-४२४६१३००,

ई-मेल:compliance@mangalfincorp.com, वेबसाईट:www.mangalfincorp.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, ११ नोव्हेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

मंगल क्रेडीट अॅण्ड फीनकॉर्प लिमिटेडकरिता
सही/-

मेघराज जैन

व्यवस्थापकीय संचालक

डीआयएन:०१३११०४१

दिनांक: ०३.११.२०२०

ठिकाण: मुंबई