



MANGAL

CREDIT & FINCORP LIMITED
(Formerly known as "Tak Machinery and Leasing Ltd.")

Date: 08th September, 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 Financial Express (English language) and Mumbai Lakshadeep (Marathi language) on 08th September, 2020, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 15th September, 2020.

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

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited

Naval Maniyar
Director
DIN: 06657440



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

MANGAL CREDIT AND FINCORP LIMITED

Reg. off.: A-1701/1702, Lotus Corporate
Park, Western Express Highway,
Goregoan (East), Mumbai-400063.
(CIN): L65990MH1961PLC012227
Tel No.: 022-42461300
Fax No.: 022-42461310

Email Id:

compliance@mangalfincorp.com

Website: www.mangalfincorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the 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 Tuesday, 15th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

For Mangal Credit and Fincorp Limited

Sd/-

Meghraj Jain

Managing Director

DIN: 01311041

Place: Mumbai,

Date : 07th September, 2020

मंगळवार, दि. ८ सप्टेंबर २०२०

मुंबई लक्षादीप



मंगल क्रेडीट अॅण्ड फीनकॉर्प लिमिटेड

सीआयएन:एल६५९९०एमएच१९६१पीएलसी०१२२२७

नोंद.कार्यालय: ए-१७०१/१७०२, लोटस कॉर्पोरेट

पार्क, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व),

मुंबई-४०००६३. दूर.:०२२-४२४६१३००

फॅक्स:०२२-४२४६१३१०

ई-मेल: compliance@mangalfincorp.com,

वेबसाईट: www.mangalfincorp.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, १५ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

मंगल क्रेडीट अॅण्ड फीनकॉर्प लिमिटेडकरिता

सही/-

मेघराज जैन

दिनांक: ०७.०९.२०२०

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

डीआयएन:०१३११०४१