

# MANGAL

**CREDIT & FINCORP LIMITED**

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

Date: 03<sup>rd</sup> November, 2018

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 505850  
Scrip Id: MANCREDIT

Sub.: **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018, inter-alia, to consider, the following business:

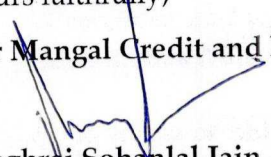
1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018;
2. To consider and approve the cut-off date for consolidation of face value of the existing equity shares from Re. 1 each to Rs. 10/- each;

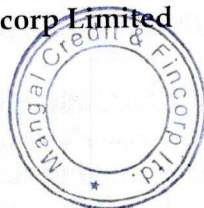
Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, closure of trading window for trading in Company's securities by the specified persons would commence from 7<sup>th</sup> November, 2018 and will end 48 hours after the results are made public on 14<sup>th</sup> November, 2018 (i.e. till 16<sup>th</sup> November, 2018).

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

Thanking you,  
Yours faithfully,

For Mangal Credit and Fincorp Limited

  
Meghraj Sohanlal 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](http://www.mangalfincorp.com) • Email : [info@mangalfincorp.com](mailto:info@mangalfincorp.com)