



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 28.07.2017

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 28th July, 2017.

Scrip Code: 505850


This is to inform the exchange that a meeting of board of directors is held on 28th July, 2017 at the registered office of the Company at 3:00 p.m.

Accordingly following resolutions considered and approved:

1. Resignation of Director Mr. Shyamkumar Madanlal Agrawal on Board of Directors.

Kindly take the same on record

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.

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