



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 12.06.2018

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 12th June, 2018.

Scrip Code: 505850

This is to inform the exchange that a meeting of board of directors is held on 12th June, 2018 at the registered office of the Company at 3:30 p.m to 5.40 p.m.

Accordingly following resolutions considered and approved:

1. Appointment of Independent Director Mrs. Nirupama Dattatray (DIN: 01605060).
2. Appointment of Independent Director Mr. Binod Maharana (DIN: 07095774).
3. Appointment of Professional Director Mr.Srichand Teckchand Gerela (DIN: 01565534).
4. Resignation of Director Mrs. Swati Sharma (DIN: 07398794) on Board of Directors.
5. Vacation of Office under section 167 from the Directorship Mr. Ratish Suresh Tawde (DIN: 03310739) 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

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