



# MANGAL

## CREDIT & FINCORP LIMITED

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

Date: 14<sup>th</sup> August, 2019

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

Scrip Code: 505850  
Scrip Id: MANCREDIT

**Sub.: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019**

We would like to inform you that the meeting of the Board of Directors of Mangal Credit and Fincorp Limited held today i.e. Wednesday, 14<sup>th</sup> August, 2019 at the registered office of the Company situated at 1701/02, 17<sup>th</sup> Floor, A Wing, Lotus Corporate Park, Western Express Highway, Goregaon (E), Mumbai - 400063, Maharashtra, India inter-alia has considered and approved the following businesses:

1. Notice for convening the 57<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 on Monday, 30<sup>th</sup> September, 2019 at 11:00 A.M. at Utkarsh Mandal Hall, Malviya Road, Vile Parle (East), Mumbai-400057;
2. Directors Report for the financial year ended on 31<sup>st</sup> March, 2019;
3. Sale, Transfer or Dispose of the investment/shares held by the Company in its Subsidiaries, subject to the approval by shareholders of the Company at the ensuing Annual General Meeting;
4. Purchase/acquisition of mining Land by the Company.

Lastly, as intimated by our letter dated 8<sup>th</sup> August, 2019, it is proposed to convene and hold the Board Meeting for June Quarter results on or before 14<sup>th</sup> September, 2019. Therefore, the trading window shall continue to remain close until 48 hours after the results are made public.

The Board Meeting commenced at 12:15 p.m. and concluded at 3:30 p.m.

Kindly take the same on your record and oblige.

Thanking you,  
Yours sincerely,

For Mangal Credit and Fincorp Limited

Meghraj Jain  
Managing Director  
DIN: 01311041



**CIN No.: L65990MH1961PLC012227**

1701/1702, 17<sup>th</sup> Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
Goregaon (E), Mumbai - 400 063.

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