



# MANGAL

## CREDIT & FINCORP LIMITED

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

Date: 20<sup>th</sup> July, 2022

To,  
The Manager Compliance  
Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Company Scrip Code: 505850

Sub.: **Notice of Board Meeting to be held on Monday, 25<sup>th</sup> July, 2022 at 2.30 P.M.**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> July, 2022 at 2.30 p.m. at registered office of the company to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2022;
2. Notice for 60<sup>th</sup> Annual General Meeting (AGM) of the Company;
3. Draft Board Report;
4. Any other matter with the permission of the Chair;

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**

Digitally signed by MEGHRAJ SOHANLAL JAIN  
DN: c=IN, o=Personal,  
pseudonym=1f5d342bda5abca581428c20b68  
22dad98875c12f93a4d3d5d672de001f43e8,  
postalCode=400057, st=MAHARASHTRA,  
serialNumber=3fc0cfaeca6aa63ab6783ce25e66  
15c87332a2093bece202b45aa4d470861411,  
cn=MEGHRAJ SOHANLAL JAIN  
Date: 2022.07.20 12:11:52 +05'30'

**Meghraj Sohanlal Jain  
Managing Director  
DIN: 01311041**

**CIN No.: L65890MH1861PLC012127**

170111702, 17th Floor, 'A' Wing, Lotus Corporate Parle, Western Express highway,  
Goregaon (E), Mumbai - 400 063.

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