



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 06th February, 2021

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

Scrip Code: 505850
Scrip Id: MANCREDIT

Sub.: Newspaper clippings - Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the newspaper clippings, published in Active Times (English language) and Mumbai Lakshadeep (Marathi language) on 05th February, 2021, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, 12th February, 2021.

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

Thanking you,
Yours faithfully,

For Mangal Credit and Fincorp Limited




Naval Maniyar
Director
DIN: 06657440

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 • Email : info@mangalfincorp.com

Saturday 6 February 2021

ACTIVE TIMES

MANGAL CREDIT AND FINCORP LIMITED

Reg. Office: 1701/1702, 17th Flr., 'A' Wing, Lotus Corporate Park,

Western Express Highway, Goregaon (E), Mumbai- 400063;

CIN No: L65990MH1961PLC012227; Tel No.: 022-42461300

Email Id: compliance@mangalfincorp.com Website: www.mangalfincorp.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2020.

For Mangal Credit and Fincorp Limited

Sd/-

Meghraj Jain

Managing Director

(DIN: 01311041)

Place: Mumbai

Date: 05th February, 2021

INTELLIVATE CAPITAL ADVISORS LIMITED

मुंबई लक्षदीप

शनिवार, दि. ६ फेब्रुवारी २०२१

मंगल क्रेडीट अँड फीनकॉर्प लिमिटेड

सीआयएन: एल६५९९०एमएच१९६१पीएलसी०१२२२७

नोंद.कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क,
पश्चिम द्रुतगती महामार्ग, गोरेगाव (पुर्व), मुंबई-४०००६३. दूर.: ०२२-४२४६१३००,
ई-मेल: compliance@mangalfincorp.com, वेबसाईट: www.mangalfincorp.com

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, १२ फेब्रुवारी, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

मंगल क्रेडीट अँड फीनकॉर्प लिमिटेडकरिता

सही/-

मेघराज जैन

व्यवस्थापकीय संचालक

डीआयएन: ०१३११०४१

दिनांक: ०५.०२.२०२१

ठिकाण: मुंबई