



MANGAL

CREDIT & FINCORP LIMITED

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

Date : 03.04.2017

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400001

Dear Sir,

Scrip Code - 505850


Subject - Notice for Convening Board Meeting.

This to inform the Exchange that a Board meeting is to be held on 11th April, 2017 at the registered office of the Company at 1.00 pm to consider and approve the following point :

1. Transfer of Shares of Chakshu Realtors Private Limited.
2. Any other matter as may be arrived in the meeting.

Kindly take the same on record.

For Mangal Credit and Fincorp Limited


Meghraj Sohanlal Jain
Managing Director
DIN : 01311041

