



MANGAL

CREDIT & FINCORP LIMITED

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

Date:- 6-02-2018

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

Scrip Code - 505850

Subject - Notice for Convening Board Meeting.

Dear Sir,

This to inform the Exchange that a Board meeting is to be held on 14th February, 2018 at the Registered Office of the Company at 4.00 PM to consider and approve the following points:

1. Adoption and approval of an Un-audited Financial Results for the Quarter ended on 31st December, 2017.
2. Any other matter as may be arrived in the Meeting.

Kindly take the same on your record.

FOR MANGAL CREDIT AND FINCORP LIMITED

MEGHRAJ SOHANLAL BASTAIN
MANAGING DIRECTOR
DIN - 01311041

