



# MANGAL

**CREDIT & FINCORP LIMITED**

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

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Date: June 6, 2018

To,  
The Deputy Manager Corporate Relations Department,  
Bombay Stock Exchange Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. – 505850

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 12<sup>th</sup> June, 2018 at 3:30 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To Discuss and Approve the appointment of Independent Director (Non-Executive Director) and Resignation of Independent Director.
2. To Discuss and Approve the appointment of Additional Non-Executive Director.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Mangal Credit Fincorp Limited**

**Meghraj Jain**  
Managing Director  
DIN: 01311041