



# MANGAL

CREDIT & FINCORP LIMITED

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

Date: 22<sup>nd</sup> June, 2020

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai—400001

**Scrip Code: 505850**

**Scrip Id: MANCREDIT**

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 to consider, inter-alia, the following business:

1. The Audited Financial Results of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ended 31st March, 2020.
2. To Recommend final dividend on equity shares of the Company for the financial year 2019-20;
3. To consider matters related to 58th Annual General Meeting of the Company.
4. To adopt mandatory and requisite policies.
5. Any other business with the permission of Chairperson.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 we wish to inform you that the Trading Window for dealing in securities of the Company is already been closed and shall remain closed for all the Directors and designated employees till 48 hours after the announcement of Financial results.

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**

**Managing Director**

**DIN: 01311041**

CIN No.: L55990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
Goregaon (E), Mumbai - 400.063.

Tel : 022-42461300 • Website : [www.mangalfincorp.com](http://www.mangalfincorp.com) • Email : [info@mangalfincorp.com](mailto:info@mangalfincorp.com)