

MANGAL

CREDIT & FINCORP LIMITED

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

Date: 11.04.2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort
Mumbai-400 001
Dear Sir,

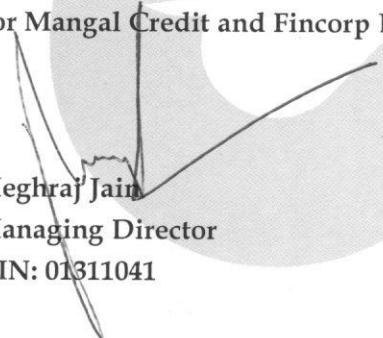
Sub: Outcome of Board Meeting held on 11th April , 2017.
Scrip Code: 505850

This is to inform the exchange that a meeting of board of directors is held on 11th April , 2017 at the registered office of the Company at 1:00 p.m.
Accordingly following resolutions considered and approved:

1. Transfer of Shares of Chakshu Realtors Private Limited.
2. Propose to List with National Stock Exchange.

Kindly take the same on record

For Mangal Credit and Fincorp Limited


Meghraj Jain
Managing Director
DIN: 01311041

CIN No.: L65990MH1961PLC012227

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
Goregaon (E), Mumbai - 400 063.

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