

Mangalam Engineering Projects Limited

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09/08/2018

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyor Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra(East)
Mumbai-401 098

Dear Sirs,

Sub: Copy of the Unaudited financial results for the quarter ended 30/06/2018 under reg 33 of SEBI(Listing obligation and Disclosure Requirements) Regulations , 2015 considered in the Board meeting held on 09/08/2018 and outcome of the said meeting for other matters.

Enclosed please find a copy of the copy of the Unaudited financial results for the quarter ended 30/06/2018 under reg 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations , 2015 considered in the Board meeting held on 09/08/2018 together with a copy of the limited review report of the Auditors.

In the said meeting the board also considered and approved the voluntary delisting of the fully paid up equity shares of Rs.10/- each in the company under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended and in this connection has appointed M/s LSI Financial Services, 227, AJC Bose Road, Kolkata-700020, as the Merchant Banker for conducting the due diligence and valuation of the shares for initiating the Delisting Proposal in accordance with Regulations and other applicable provisions of the Delisting Regulations.

In the said Board meeting, the Board considered and approved the resignation of Shri Umesh Kumar Saraf, Independent Director holding DIN No.00873639 from the directorship of the Company and appointed Shri Nawal Khandelwal, holding DIN No.00076629 as independent Director subject to approval of the Company in the general meeting.

The above meeting commenced at 2.00 P M and concluded at 2.45 P M.

Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited

Madhu Rai

Madhu Rai
Director
DIN No.07146392