

Mangalam Engineering Projects Limited

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22/01/2020

The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgyour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra(East)
Mumbai-400 098

Dear Sirs,

Sub: Notice under clause 29 of SEBI(LODR) Regulations, 2015 for the consideration of the unaudited financial Results for the Quarter ended on 31/12/2019..

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 07th February, 2020 inter-alia for consideration of the Unaudited Financial Results for the quarter ended 31/12/2019.

Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited



Nawal Khandelwal

Director