

# Mangalam Engineering Projects Limited

**Regd. Office :**

101C, Kundan House, Ground Floor,  
Harinagar Ashram, Mathura Road,  
New Delhi - 110 014

**CIN No. L74899DL1984PLC017356**

Mail Id : [info@mangalamengineering.com](mailto:info@mangalamengineering.com)

**Corp. Office :**

16, Hare Street, 2nd Floor

Kolkata - 700 001

Phone : 033-2248 2391 / 92 / 93

Mail Id : [info@contransys.com](mailto:info@contransys.com)

Website : [www.mangalamengineering.com](http://www.mangalamengineering.com)

06/05/2019

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

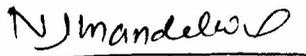
Dear Sirs,

Sub: Notice under reg. 29 of SEBI(LODR) Regulations , 2015 of Board meeting date for the consideration of the Audited financial results of the Company for the financial year ended 31/03/2019

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 15<sup>th</sup> May, 2019, inter alia, to consider and take on record the above audited financial results of the Company for the financial year ended 31/03/2019.

Thanking you,

Yours faithfully,  
For Mangalam Engineering Projects Limited



Nawal Khandelwal  
Director