

Mangalam Engineering Projects Limited

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CIN No. L74899DL1984PLC017356
Mail Id : info@mangalamengineering.com

Corp. Office :

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17/06/2020

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-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 31/03/2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020, inter alia, to consider and take on record the above audited financial results of the Company for the financial year ended 31/03/2020.

Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited

Madhu Rai

Madhu Rai
Director