

# Mangalam Engineering Projects Limited

**Regd. Office :**

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New Delhi - 110 014

**CIN No. L74899DL1984PLC017356**

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**Corp. Office :**

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Kolkata - 700 001

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Website : www.mangalamengineering.com

04/11/2020

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-400 098

Dear Sirs,

Sub: Notice under clause 29 of SEBI(LODR) Regulations, 2015 for the consideration of the unaudited financial Results for the half year ended on 30/09/2020.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> November, 2020 inter-alia for consideration of the Unaudited Financial Results for the quarter and half year ended 30/09/2020.

Thanking you,

Yours faithfully,

For Mangalam Engineering Projects Limited

*Madhu Rai*

Madhu Rai

Director