

Mangalam Engineering Projects Limited

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CIN No. L74899DL1984PLC017356

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16, Hare Street, 2nd Floor
Kolakta - 700 001

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29/07/2019

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

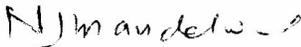
Dear Sirs,

Sub: Notice under clause 29 of SEBI(LODR) Regulations, 2015 and notice for the closure of Trading Window for the consideration of the Unaudited Financial Results for the quarter ended 30/06/2019.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 07th August, 2019 at 02.00 P M inter-alia for consideration of the Unaudited Financial Results for the quarter ended 30/06/2019.

Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited



Nawal Khandelwal
Director