

20/07/2018

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 30/06/2018.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 09th August, 2018 at 02.00 P M inter-alia for consideration of the Unaudited Financial Results for the quarter ended 30/06/2018 and the Trading window of the Company shall remain closed from today till 48 hours after the declaration of the result.

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Thanking you,

Yours faithfully,
For Mangalam Engineering Projects Limited

Madhu Rai
Director