

Mangalam Engineering Projects Limited

Regd. Office :

101C, Kundan House, Ground Floor,
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New Delhi - 110 014

CIN No. L74899DL1984PLC017356

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Corp. Office :

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

Phone : 033-2248 2391 / 92 / 93

Mail Id : info@contransys.com

Website : www.mangalamengineering.com

Date: 10/05/2022

To

The Assistant General Manager

Department of Corporate Services

Metropolitan Stock exchange of India Limited

Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G

Bandra Kurla Complex, Bandra(East) Mumbai-400 098

Sub: Intimation regarding Board Meeting.

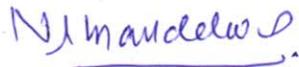
Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday 20th May, 2022 inter alia, to consider, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

You are requested to take the above information in your records

Thanking You,
Yours faithfully,

For Mangalam Engineering Projects Limited



Nawal Khandelwal

Director