

Mangalam Engineering Projects Limited

Regd. Office :

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Harinagar Ashram, Mathura Road,
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CIN No. L74899DL1984PLC017356
Mail Id : info@mangalamengineering.com

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: 02/02/2022

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 inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 inter alia, to consider, the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.

You are requested to take the above information in your records

Thanking You,
Yours faithfully,

For Mangalam Engineering Projects Limited

Madhu Rai

Madhu Kumari Rai
Director