

# Mangalam Engineering Projects Limited

**Regd Office :**

101C, Kundan House, Ground Floor,  
Harinagar Ashram, Mathura Road,  
New Delhi-110 014

21/01/2017  
CIN No. L74899DL1984PLC017356

Mail id : info@mangalamengineering.com

**Corp. Office :**

16, Hare Street, 2nd Floor

Kolkata - 700 001

Phone : 033-22482391

E-mail : info@contransys.com

Website : www.mangalamengineering.com

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-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 on 31/12/2016..

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 7<sup>th</sup> February, 2017 inter-alia for consideration of the Unaudited Financial Results for the quarter ended 31/12/2016 and the Trading window of the Company Shall remain closed from today till 48 hours after the declaration of the result.

Thanking you,

Thanking you,

Yours faithfully,  
For Mangalam Engineering Projects Limited

*Madhu Rai*

Madhu Rai  
Director