

Mangalam Engineering Projects Limited

Regd Office :

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New Delhi-110 014

CIN No. L74899DL1984PLC017356

Mail id : info@mangalamengineering.com

Corp. Office :

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Kolkata - 700 001

Phone : 033-22482391

E-mail : info@contransys.com

Website : www.mangalamengineering.com

08/05/2018

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

Dear Sirs,

Sub: Notice under reg. 29 of SEBI(LODR) Regulations , 2015 of Board meeting date for the consideration of the Audited financial results of the Company for the financial year ended 31/03/2018

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 22nd May, 2018, inter alia, to consider and take on record the above audited financial results of the Company for the financial year ended 31/03/2018. The Trading window of the Company shall remain closed from this day till 48 hours from the declaration of the captioned result.

Thanking you,

Yours faithfully,

For Mangalam Engineering Projects Limited



Anup Kumar Dutta
Chief Financial Officer