

09/01/2019

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-400 098

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 31/12/2018..

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 05th February, 2019 inter-alia for consideration of the Unaudited Financial Results for the quarter ended 31/12/2018 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

Nawal Khandelwal
Director