

MANGALAM ENGINEERING PROJECTS LIMITED

CIN NO. L74899DL1984PLC017356

Regd. Office: 101c, Kundan House, Ground Floor, Harinagar Ashram,
Mathura Road, New Delhi-110014

Telephone nos. 91-033-22482391, Fax No.-91-033-22489382

Website: www.mangalamengineering.com, e-mail: info@mangalamengineering.com

**NOTICE OF 01/2014-15th ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 01/2014-15th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 29th day of September 2015 at 02.00 p.m...at 101c, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014 to transact the business as set forth in the Notice of the AGM dated 27/05/2015 that has been dispatched to the Members individually through permitted mode by 04/09/2015 and the members of the Company holding shares of the company either in physical form or in dematerialized form as on the cutoff date of 22/09/2015 only shall be entitled to cast their vote on all business through remote e-voting.

The remote e-voting shall commence on 25/09/2015 at 9.00 a.m. and shall end on 28/09/2015 at 5.00 p.m.

Any person, who has acquired shares and has become a registered member of the Company after the dispatch of the notice and is holding shares as on the cutoff date, i.e. 22/09/2015 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to mdpldc@yahoo.com.

The Members may note that (a) the remote e-voting module shall be disabled by CDSL on 28/09/2015 at 5.00 P M. (b) The facility of voting through ballot paper shall be provided to the members present at the AGM. (c) A registered member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM and (d) only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by depositories as on the cut-off date, I,e 22/09/2015 shall be entitled to avail the facility of remote e-voting or at the AGM.

The notice of AGM is available on the Company's website www.mangalamengineering.com and also on the website of the CDSL www.evotingindia.com.

Grievances if any regarding e-voting facility should be addressed Shri. Nawal Khandelwal, Director at info@mangalamengineering.com or at the phone/fax No mentioned above with the name of the Company.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 25/09/2015 to 29/09/2015 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date : 04/09/2015	For Mangalam Engineering Projects Limited
Place : Kolkata	Nawal Khandelwal, Director