

# MANGAL

## CREDIT & FINCORP LIMITED

Date: 9<sup>th</sup> November, 2021

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400001

Scrip Code: 505850  
Scrip Id: MANCREDIT

**Sub.: Newspaper clippings - Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

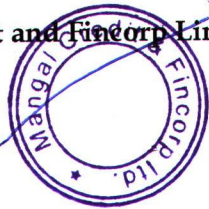
Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the newspaper clippings, published in Active Times (English language) and Mumbai Lakshadeep (Marathi language) on 3<sup>rd</sup> November, 2021, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, 12<sup>th</sup> November, 2021.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For Mangal Credit and Fincorp Limited

Meghraj Jain  
Chairman & Managing Director  
DIN: 01311041



**CIN No.: L65990MH1961PLC012227**

1701/ 1702, 17TH Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,  
Goregaon (E), Mumbai – 400 063

Tel: 22-42461300, Website: [www.mangalfincorp.com](http://www.mangalfincorp.com) info@mangalfincorp.com

Wednesday 3 November 2021 3

ACTIVE TIMES

**MANGAL CREDIT AND FINCORP LIMITED**

Reg. Office: 1701/1702, 17th Flr., 'A' Wing, Lotus Corporate Park,  
Western Express Highway, Goregaon (E), Mumbai- 400063;  
CIN No: L65990MH1961PLC012227; Tel No.: 022-42461300  
Email Id: compliance@mangalfincorp.com Website: www.mangalfincorp.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November, 2021, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021 and to discuss/finalize proposal for Issue of Equity Shares/Convertible Warrants of the Company on Preferential Basis to Promoter/Promoter Group and Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

For Mangal Credit and Fincorp Limited

Sd/-

Meghraj Jain  
Chairman & Managing Director  
(DIN: 01311041)

Place: Mumbai

Date : 2<sup>nd</sup> November, 2021



बुधवार, दि. ३ नोव्हेंबर २०२१

मुंबई लक्षदीप

**मंगल क्रेडीट अँड फीनकोर्प लिमिटेड**

सीआयएन: एल६५९९०एमएच१९६१पीएलसी०१२२२७

नोंद. कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क,  
पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई-४०००६३. दूर.: ०२२-४२४६१३००.  
ई-मेल: compliance@mangalfincorp.com, वेबसाईट: www.mangalfincorp.com

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकारमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता आणि सेबी (ईश्यु ऑफ कॅपिटल अँड डिस्क्लोजर रिकारमेंट्स) रेग्युलेशन, २०१८ नुसार आणि कंपनी कायदा २०१३ च्या कलम ४२, ६२ नुसार कंपनीद्वारे अतिरिक्त भांडवल उभारणेसाठी प्रवर्तक/प्रवर्तक समूह व गुंतवणूकदाराना प्राथमिक तत्वावर कंपनीचे समभाग/रुपांतरीत वॉरंट्स वितरणासाठी सल्लामसलत/अंतिम प्रस्तावावर विचारविनिमय करण्यासाठी शुक्रवार, १२ नोव्हेंबर, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

मंगल क्रेडीट अँड फीनकोर्प लिमिटेडकरिता  
सही/-

मेघराज जैन

दिनांक: ०२.११.२०२१

ठिकाण: मुंबई

अध्यक्षा व व्यवस्थापकीय संचालक  
(सीआयएन: ०१३११०४१)