



# MANGAL

## CREDIT & FINCORP LIMITED

Date: 2<sup>nd</sup> February, 2022

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 2<sup>nd</sup> February, 2022, with regard to intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, 4<sup>th</sup> February, 2022.

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 info@mangalfincorp.com

128A/35 or Village, Kandivali, Taluka. Kandivali Mumbai Suburban District in Mumbai Urban District from the present owners Jiten Prataprai Mathuria & Mrs. Bharti Prataprai Mathuria (Flat No.D/1904/A) and Jiten Prataprai Mathuria & Mrs. Mita Jiten Mathuria (Flat No.D/1904/B and Flat No.D/2004). persons who have any claim, right, title or interest or demands in or against the property by way of Sale, mortgage, charge, trust, lien, possession, gift, inheritance, maintenance, lease, attachment or otherwise whatsoever is hereby required to make the same known in writing to the undersigned at address at Shop No.14, Akruji Apartments, Churadas Road, Kandivali (West), Mumbai 400067, within 15 days from the date hereof, otherwise if any claim comes forward hereafter it shall be considered as waived and/or abandoned.

Sd/-

Mrs. Rashida Y Laxmidhar  
Advocate

### 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](mailto:compliance@mangalfincorp.com) Website: [www.mangalfincorp.com](http://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, 4<sup>th</sup> February, 2022, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

For Mangal Credit and Fincorp Limited

Sd/-

Meghraj Jain

Chairman & Managing Director  
(DIN: 01311041)

Place : Mumbai

Date : 1<sup>st</sup> February, 2022

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**मुंबई लक्षदीप**

**बुधवार, दि. २ फेब्रुवारी २०२२**

## **मंगल क्रेडीट अँड फीनकॉर्प लिमिटेड**

सीआयएन:एल६५९९०एमएच१९६१पीएलसी०१२२२७

नोंद.कार्यालय: १७०१/१७०२, १७वा मजला, ए विंग, लोटस कॉर्पोरेट पार्क,

पश्चिम द्रुतगती महामार्ग, गोरगाव (पुर्व), मुंबई-४०००६३. दूर.:०२२-४२४६१३००,

ई-मेल:compliance@mangalfincorp.com, वेबसाईट:www.mangalfincorp.com

### **सूचना**

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ४ फेब्रुवारी, २०२२ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

मंगल क्रेडीट अँड फीनकॉर्प लिमिटेडकरिता

सही/-

मेघराज जैन

दिनांक: ०१.०२.२०२२

ठिकाण: मुंबई

अध्यक्ष व व्यवस्थापकीय संचालक

(डीआयएन:०१३११०४१)