



# MANGAL

**CREDIT & FINCORP LIMITED**

(FORMERLY KNOWN AS "TAK MACHINERY AND LEASING LTD.")

Date: 14<sup>th</sup> November, 2018

To,  
The Manager  
Listing Department  
**BSE Limited**  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 505850  
Scrip Id: MANCREDIT

**Sub.: Revision in the record date for consolidation of face value of the existing equity share from  
Re. 1/- each to Rs. 10/- each**

With reference to the captioned subject, we would like to withdraw the record date/cut off date i.e. 22<sup>nd</sup> November, 2018 and book closure date i.e. from 23<sup>rd</sup> November, 2018 to 30<sup>th</sup> November, 2018 for the purpose of consolidation of face value of the existing equity share from Re. 1/- each to Rs. 10/- each as informed by the Board of Directors of the Company in the outcome of the Board Meeting held today i.e. 14<sup>th</sup> November, 2018.

In view of the above, point no. 3 and point no. 4 of the outcome of the Board Meeting held today i.e. 14<sup>th</sup> November, 2018 as submitted to BSE stands withdrawn

Further, the new record date for the purpose of consolidation of face value of the existing equity share from Re. 1/- each to Rs. 10/- each shall be **Tuesday, 27<sup>th</sup> November, 2018**.

Kindly take the same on your record and oblige.

Thanking you,  
Yours sincerely,

For Mangal Credit and Fincorp Limited

Meghraj Sohanlal Jain  
Managing Director  
DIN: 01311041



**CIN No.: L65990MH1961PLC012227**

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