



MANGAL

CREDIT & FINCORP LIMITED

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

Date: 14th November, 2018

To,
The Manager
Listing Department
BSE Limited
Phiroze 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. 22nd November, 2018 and book closure date i.e. from 23rd November, 2018 to 30th 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. 14th 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3 and point no. 4 of the outcome of the Board Meeting held today i.e. 14th November, 2018 as submitted to BSE stands withdrawn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, 27th 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

1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park, Western Express Highway,
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