

# Mangalam Engineering Projects Limited

**Regd. Office:**

101C, Kundan House, Ground Floor,  
Harinagar Ashram, Mathura Road,  
New Delhi - 110 014  
CIN No. : L74899DL1984PLC017356  
Mail Id : info@mangalamengineering.com

**Corp Office:**

16, Hare Street, 2nd Floor,  
Kolkata - 700 001  
Phone: 033-2248 2391/92/93  
Mail Id : info@contransys.com  
Website: www.mangalamengineering.com

**Date: 22/05/2023**

**To**  
**The Assistant General Manager**  
**Department of Corporate Services**  
**Metropolitan Stock exchange of India Limited**  
**Vibgyor Tower, 4th Floor, Plot No.C-62, Block- G**  
**Bandra Kurla Complex, Bandra(East) Mumbai-400 098**

**Scrip Name and Symbol : Mangalam Engineering Projects Limited- MEPL**

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023, *inter-alia* to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Kindly take the same on record and oblige.

**Thanking You,**

**Yours Faithfully**  
**For Mangalam Engineering Projects Limited**

**Vithal Das Mall**  
**Company Secretary**