

Mangalam Engineering Projects Limited

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Harinagar Ashram, Mathura Road,
New Delhi - 110 014
CIN No. L74899DL1984PLC017356
Mail Id : info@mangalamengineering.com

Corp. Office :

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Date: 28/07/2018

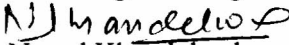
The Assistant General Manager,
Department of Corporate Services,
Metropolitan Stock Exchange of India Limited,
Vibgour Tower, 4th Floor, Plot No C-62, Block-G
Bandra Kurla Complex, Bandra(East)
Mumbai-401 098

Sub: Notice of the Board meeting for delisting of the equity shares on your exchange.

This is to inform you that in the meeting of Board of Directors of the company scheduled on Thursday, on 9th August, 2018, the Board will, inter-alia to consider the voluntary delisting of the fully paid up equity shares of Rs.10/- in the company under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended.. The Trading window of the company continues to remain closed as stated in our letter dated 20/07/2018 for notice for holding meeting of the Board to consider the unaudited financial statement of the Company for the quarter ended 30/06/2018.

Thanking You,

Yours faithfully,
For Mangalam Engineering Projects Limited


Nawal Khandelwal
Director