

MGEL/CS/NSE/2020-21/23

Date: July 13, 2020

To,  
 National Stock Exchange of India Limited  
 Exchange Plaza, C-1, Block-G,  
 Bandra Kurla Complex, Bandra,  
 Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INEOAPB01016

Subject: Intimation of Board Meeting to be held on Monday, July 20, 2020

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, July 20, 2020 at 4:00 P.M. at the Registered Office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India to consider the following businesses:

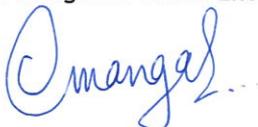
Sr. No.	Agenda for the Board Meeting
1.	To fix record date for the payment of final dividend for the financial year 2019-20, if approved by the members in the ensuing Annual General Meeting.
2.	To recommend issuance of Bonus Shares.
3.	To consider and approve Director's Report for the Financial Year 2019-20.
4.	To decide the day, date and time of 10 <sup>th</sup> Annual General Meeting of the Company and in this regard, to approve the Notice of 10 <sup>th</sup> Annual General Meeting.
5.	Any other agenda as may be discussed by Board of Directors of the Company.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited



Chandragupt Prakash Mangal  
 Joint Managing Director & CEO  
 DIN: 07408422



**Mangalam Global Enterprise Limited**  
 CIN: L24224GJ2010PLC062434

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