

MGEL/CS/NSE/2020-21/45

Date: 15th September, 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: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform the investors of the Company and National Stock Exchange of India Limited that the Company issued Notice of Board Meeting on 8th September, 2020 for submitting the Standalone Unaudited Financial Results and Consolidated Unaudited Financial Results alongwith Limited Review Report for the quarter ended on 30th June, 2020. The Company has been advised that, pursuant to Regulation 33(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the submission and disclosure of Quarterly Financial Results is not mandatory for SME Listed Company. Since, publishing Quarterly Financial Results is not mandatory for SME Listed Company, on the recommendation of Audit Committee the Board of Directors of the Company in its meeting held on 15th September, 2020 have decided not to approve, adopt or publish the Standalone Unaudited Financial Results and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2020.

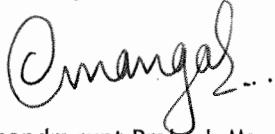
The meeting was concluded at 5:45 P.M.

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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