

MGEL/CS/NSE/2020-21/05

Date: 7th May, 2020

To,
Listing Compliance Department,
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 : INE0APB01016

Subject: Intimation of Board Meeting to be held on Thursday, May 14, 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 would inform that the Meeting of Board of Directors of our Company will be held on Thursday, May 14, 2020 at 3:00 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 take note of resignation of Ms. Rutu Shah from the post of Company Secretary & Compliance Officer of the Company.
2.	To appoint Ms. Vrunda Patel as Company Secretary & Compliance Officer of the Company.
3.	To authorize Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	To appoint RMJ & Associates LLP, Chartered Accountants, as Internal Auditor of the Company for the financial year 2020-21.
5.	To appoint Mr. Nirmal Kumar, Company Secretary in Practice (ACS: 56360 COP: 21258) as Secretarial Auditor of the Company for the financial year 2019-20.
6.	To propose increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association through Postal Ballot Process.
7.	To appoint Link Intime India Private Limited as Remote E-Voting Agency for the resolution proposed to be passed through Postal Ballot Process.
8.	To appoint Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer for carrying out Postal Ballot Process and Remote E-voting Process in fair and transparent manner.
9.	To approve draft notice of Postal Ballot and Postal Ballot Form.
10.	To discuss any other business items with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Wednesday, April 1, 2020.

This meeting shall be held with physical presence of directors keeping in view the social distancing and other measures to be followed due to Covid-19.



Rutu

Mangalam Global Enterprise Limited

CIN: L24224GJ2010PLC062434

Regd. Office: 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School,
Mithakhali, Ahmedabd-380006, Gujarat (INDIA) Tel: +91 79 61615000 (10 Lines) E mail:
info@groupmangalam.com

Kindly take the above information on your records.

Thanking You.

Yours faithfully,
For Mangalam Global Enterprise Limited



Rutu Shah
Company Secretary & Compliance Officer



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