

MGEL/CS/NSE/2020-21/63

Date: 9<sup>th</sup> November, 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: INE0APB01016

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to approval of shareholders of the Company through Postal Ballot dated 6<sup>th</sup> November, 2020, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday on 9<sup>th</sup> November, 2020 which was commenced at 1:30 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 have decided to issue equity shares on preferential basis at a price of Rs. 42/- per equity shares to the Promoters, Person belonging to Promoters' Group of the Company and person other than the Promoters and Promoters' Group.

The meeting was concluded at 2:15 P.M.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Vrunda Patel  
Company Secretary & Compliance Officer



સ્વયં અવલોકન પુષ્ટિકાલ:

**Mangalam Global Enterprise Limited**

CIN: L24224GJ2010PLC062434

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