

January 19, 2018

To,  
Department of Corporate Services  
**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001, India

Scrip Code: 514418

**Sub: Intimation of Meeting of Board of Directors of the company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Friday, February 02, 2018 at 3:00 PM at the administrative office of the company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400021, *inter-alia*, to consider, approve and take on record the Audited Financial Results and Accounts for the quarter and nine months ended 31<sup>st</sup> December, 2017 and to consider any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **MANGALAM ORGANICS LIMITED**



**Compliance officer**