

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com

Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

E-mail: info@mangalamorganics.com

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 31st 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







