

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089

Fax: 91-22-4920 40817 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

4th September, 2018

Gen. Manager Corporate Affairs The Stock Exchange Mumbai **Dept of Corporate Services** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Sub: Intimation of Book Closure and Record date

Dear Sir.

This is with respect to Annual General Meeting of the Company scheduled to be held on 29th September, 2018 at 10.00 a.m.

Pursuant to Clause 42 of SEBI (LODR) Regulations, 2015 Notice is hereby given that Register of Members and Share Transfer Books of the Company will be closed from Wednesday September 19th, 2018 to Saturday September 29th , 2018 (Both days inclusive) for the purpose of AGM.

The Record Date for the payment of dividend will be 18th September, 2018, if approved by the shareholders at the AGM.

Thanking you.

Yours faithfully,

For Mangalam Organics Limited

Compliance Officer









