

20th August, 2018

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

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29, read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd August, 2018 at 3.00 p.m., at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400021, to consider and recommend the dividend for the financial year ended 31st March, 2018 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