



**MANGALAM**  
**MANGALAM SEEDS LIMITED**

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 • www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 15<sup>th</sup> November, 2022

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001

Dear Sir,

Ref: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Board Meeting Concluded Time not Given.

Sub: Unaudited Financial Results for the Quarter ended on September 30, 2022 / Outcome of Board Meeting

Scrip Code: 539275

With reference to your E-mail dated 12/11/2022 regarding requirement of Additional details as per SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to hereby clarify that due to oversight the Board Meeting Concluded Time was not mentioned in the Outcome. Hence, we hereby provide the same.

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2018, the Board of Directors considered and approved Limited Review Report and Unaudited Financial Results for the Quarter ended on September 30, 2022 at the Meeting held on November 11, 2022. The Board meeting Started at 06.00 P.M. and was concluded on 07.15 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai Patel  
Managing Director  
DIN: 03173769

