

Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2019-20/036

January 21, 2020

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 532637

Listing Department

**National Stock Exchange
of India Limited**

“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Subject: Newspaper Advertisement regarding Board Meeting Intimation

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of newspaper advertisement published in Free Press Journal (English daily) and Navshakti (Marathi daily), Mumbai editions, both dated January 17, 2020 in which Notice for intimation of Board Meeting scheduled to be held on Friday, January 24, 2020 have been published.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Limited**

Geeta

Geeta Karira

Company Secretary & Compliance Officer





**MANGALAM DRUGS
& ORGANICS LTD.**

Regd. Off.: Rupam Building, 3rd Floor,
239, P.D'Mello Road, Near G.P.O.,
Mumbai - 400 001.

CIN: L24230MH1972PLC116413

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 24, 2020** at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2019.

The said notice is available on the Company's website at www.mangalamdrugs.com and on the website of the Stock Exchange where the Shares of the Company are listed at www.bseindia.com (BSE) and at www.nseindia.com (NSE).

For Mangalam Drugs &
Organics Ltd.

Sd/-

January 16, 2020 Geeta Karira
Mumbai Company Secretary

नवशक्ति
मुंबई, शुक्रवार, १७ जानेवारी २०२०

१५

**मंगलम ड्रग्स अँड
ऑर्गेनिक्स लि.**

नोंदणीकृत कार्या.: एम बिल्डिंग, ३ रा मजला,
२३९, पी. डी.मेलो रोड, जी. पी. ओ. जवळ,
मुंबई-४०० ००१

सीआयएन: एल२४२३०एएच१९७२पीएलसी१६४३३

सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ
इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर
रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या
रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार
थाद्वारे सूचना देण्यात येते की, कंपनीच्या
संचालक मंडळाची सभा ही दिनांक ३१ डिसेंबर,
२०१९ रोजी संपलेल्या तिमाही करिता
अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह
विचारात घेण्यासाठी आणि मंजूर करण्यासाठी
मुंबई येथे कंपनीच्या नोंदणीकृत कार्यालयात
शुक्रवार, जानेवारी २४, २०२० रोजी घेण्यात
येणार आहे.

सदर सूचना ही कंपनीची वेबसाईट www.mangalmdrugs.com
आणि स्टॉक एक्सचेंजची
वेबसाईट जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत
तिथे www.bseindia.com (बीएसई) व
www.nseindia.com (एनएसई) यावरही
उपलब्ध असेल.

मंगलम ड्रग्स अँड
ऑर्गेनिक्स लि. करिता
सही/-

जानेवारी १६, २०२०
मुंबई

गीता करिरा
कंपनी सचिव