

Mangalam Drugs and Organics Ltd.



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

26th April, 2019

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India
Limited
“Exchange Plaza”, C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Notice of board meeting to be held on Thursday, 09th May, 2019.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th May, 2019 at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the following:

1. To consider and approve the Audited Financial Results/Statement of the company for the Quarter and Financial year ended 31st March, 2019;
2. Any other matters with the permission of the chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed from 4th April, 2019 and will open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Ltd

Nikita Bavish
Company Secretary

