

Date: May 27, 2021

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 27, 2021, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Security Code: 514418

Further to our letter dated May 18, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today has considered and approved the Audited Financial Results for the fourth quarter and year ended March 31, 2021.

A copy of the above Audited Financial Results as reviewed by the Audit Committee and the Audit Report with unmodified opinion, as received from the Statutory Auditors, viz; M/s. NGST and Associates is enclosed for your information and record. We confirm that the Auditors' Report is with unmodified opinion.

Further, we would also like to inform you that the Board of Directors has recommended a Final Dividend of 15% i.e. Rs. 1.5/- (Rupee One and Fifty Paise) per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2021.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2021, the record dates and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

The Outcome of the Board Meeting with the Financial Results will be available on the Company's website www.mangalamorganics.com.

The above meeting of the Board of Directors concluded at 2.25 p.m.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Heena Tank
Company Secretary
Encl: As above

