

# 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/2019-20/001

8<sup>th</sup> July, 2019

To,  
Listing Department  
**BSE Ltd**  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Listing Department  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

**Sub: Outcome of the Board Meeting held on 8<sup>th</sup> July, 2019**

Dear Sir / Madam,

In terms of Regulation 30(2) read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company, in their meeting held today i.e. Monday, 8<sup>th</sup> July, 2019 has *inter-alia* transacted the following business:


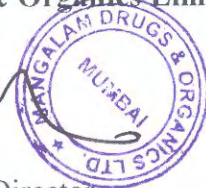
1. Approved appointment of Mr. Prashant J. Pandit (DIN: 03079878) as an Additional Non-Executive Independent Director w.e.f. 8<sup>th</sup> July, 2019, brief profile of Mr. Prashant is enclosed herewith (Annexure 1);
2. Accepted the resignation of Ms. Nikita Bavishi, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. closure of business hours of 8<sup>th</sup> July, 2019;
3. Approved appointment of Ms. Geeta G. Karira (A57288) as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 9<sup>th</sup> July, 2019.

The meeting of Board of Directors commenced at 03:45 P.M. and concluded at 4:30 P.M.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot  
Chairman & Managing Director  
DIN: 01240086