



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

Date: July 10, 2023

Date :

Ref No. :

To
The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: **Notice of the Board Meeting**

Scrip Code: **539275**

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/H Tulsi Complex, Mithakhali Six Road, Navrangpura Ahmedabad - 380009 on **Saturday, July 15, 2023**, to consider and approve the following:

1. Appointment of M/s. Piyush J. Shah & Co, Chartered Accountant (FRN: 121172W) as a statutory Auditor of the Company for the Five Financial Years commencing from 2023-24.
2. To Invest in the Partnership firm M/s Kena Print Pack.
3. Any other matters with the permission of Chairman.

Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai M. Patel
Managing Director
DIN: 03173769