

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281

Email: info@mangalamorganics.com Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Registered Office / Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur -410 202, Dist. Raigad (Maharashtra)

Tel. 02192 - 276140

Date: August 1, 2019

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

Dear Sirs,

Scrip Code: 514418

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors is convened on Monday i.e. August 12, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

The window for trading in equity shares of the Company is closed from July 1, 2019 to August 14, 2019. The trading window shall re-open from August 15, 2019.

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

Thanking you,

Yours faithfully,

For Mangalam Organics Limited

Heena Tank

Company Secretary





