

# 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/2021- 22/019

August 12, 2021

To,

Listing Department

**BSE Ltd**

1<sup>st</sup> Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Scrip Code: 532637**

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

**Symbol: MANGALAM**

**Sub: Outcome of Board Meeting held on Thursday, August 12, 2021**

Dear Sir / Madam,

Pursuant to Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) we wish to inform that the Board of Directors of the Company at its meeting held today i.e., August 12, 2021 *inter-alia* transacted the following business:

1. Considered & approved the Un-Audited Financial Results for the quarter ended June 30, 2021 along with the Limited Review Report on the results pursuant to Regulation 33 of the Listing Regulations;
2. Considered & approved the re-appointment of Shri Brijmohan M. Dhoot (DIN:01046420) as a Whole-time Director of the Company for a term of 3 years w.e.f. August 14, 2021, subject to shareholders' approval being obtained in the ensuing Annual General Meeting and such other approvals, if any, required to be obtained pursuant to Companies Act, 2013 and /or the Listing Regulations;
3. Considered & approved convening of 48<sup>th</sup> Annual General Meeting of the Company through Audio Visual Means and other related matters.

The meeting of Board of Directors of the Company commenced at 4:00 P.M. and concluded at 5:35 P.M.

We request you to take the same on your records & Oblige.

Thanking You,

Yours faithfully,

**For Mangalam Drugs & Organics Limited**

*C. Karira*

**Geeta Karira**

Company Secretary & Compliance Officer

