



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

Ref No. :

Date :

Date: 15th July, 2023

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir,

Sub: Outcome of Board Meeting held on Saturday, July 15, 2023

Scrip Code: 539275

With respect to the above mentioned subject, we would like to inform that the Board of Directors at their meeting held on Saturday, 15th July, 2023 at the registered office of the Company situated at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat 380009, India.

The following decisions were taken by the Board of Directors

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 make 50% Investment in the Partnership firm M/s Kena Print Pack.



The above intimation is given to you as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting Started at 5.00 P.M. and was concluded on 5.45 P.M.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Pravinbhai M. Patel
Managing Director
DIN: 03173769

