

Date: August 12, 2019

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 12, 2019, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Security Code: 514418

Pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 37th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2018-19. The Annual General Meeting of the Company is convened on Saturday, September 28, 2019.

The dividend on Equity Shares for the year ended March 31, 2019, as recommended by the Board of Directors on May 11, 2019 and as may be declared at the AGM, will be paid/dispatched after October 4, 2019.

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

Thanking you,
Yours faithfully,
For Mangalam Organics Limited



Heena Tank
Company Secretary
Encl: As above

