

7th July, 2016

To,
The Department of Corporate affairs
The Stock Exchange Mumbai
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: **Outcome of Board Meeting held on 07.07.2016**

Dear Sir,

This is with reference to the Board Meeting held on 7th July, 2016.

The Board of Directors has taken on record the Unaudited Financial Result of the Company for the quarter ended 30th June, 2016. The copy of the Unaudited Financial Result is enclosed herewith.

Please also note the date of the Annual General Meeting for the financial year ended 31st March, 2016 is scheduled to be held on Thursday, 18th August, 2016 at 11.00 a.m. at the registered office of the Company at Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur, Khopoli, Dist Raigad (Maharashtra).

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Mangalam Organics Limited**

Kamal
Kamalkumar Dujodwala
Director

Encl : as above