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Web: www.mangalamorganics.com CIN - L24110MH1981PLC024742 Factory: Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra) Tel. 02192 - 276140

E-mail: info@mangalamorganics.com

7<sup>th</sup> 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 7<sup>th</sup> July, 2016.

The Board of Directors has taken on record the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> 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 31<sup>st</sup> March, 2016 is scheduled to be held on Thursday, 18<sup>th</sup> 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,

10 cmc

For Mangalam Organics Limited

Kamalkumar Dujodwala

Director

Encl: as above