

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
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23<sup>rd</sup> August, 2016

To  
**DCS-CRD**  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

To,  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

Scrip Code: 532637  
Symbol: MANGALAM

## **Sub: Intimation of postponement of 43<sup>rd</sup> Annual General Meeting and Book Closure Dates.**

Dear Sir/Madam,

With reference to the earlier announcement dated 22<sup>nd</sup> August, 2016 regarding the Book Closure dates for the ensuing 43<sup>rd</sup> Annual General Meeting of the company, which was scheduled on 29<sup>th</sup> September, 2016:

The Board of Directors of the Company has decided to postpone the date and the venue of 43<sup>rd</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2016 at 04.00 P.M at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai- 400020

**Revised dates of Book Closure:** It is hereby also informed that The Register of Members and the Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.

Please take a note of the same and update in your records.

Thanking You,

Yours faithfully,  
For **Mangalam Drugs & Organics Limited**

Govardhan M Dhoot

Managing Director

DIN: 01240086

