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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

3rd September, 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 03.09.2016

Dear Sir.

This is with reference to the Board Meeting held on 3rd September, 2016

Please note the date of the Annual General Meeting for the financial year ended 31st March, 2016 is scheduled to be held on Friday, 30th September, 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).

The Register of Members and Share Transfer Books of the Company will be closed from 24th September. 2016 to 30th September. 2016 (both inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Mangalam Organics Limited

Pannkaj Dujodwala Managing Director

Encl: as above





