

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

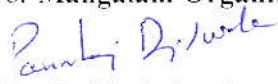
Please note the date of the Annual General Meeting for the financial year ended 31st March, 2016 is scheduled to be held on Friday, 30th September, 2016 at 11.00 a.m. at the registered office of the Company at Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur, Khopoli, Dist Raigad (Maharashtra).

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