

01.09.2016

To,

Gen. Manager Corporate Affairs

The Stock Exchange Mumbai

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

Sub : **Notice of Board Meeting**

Dear Sir,

This is to inform you that the Board Meeting of the Board of Directors is scheduled to be held on Saturday i.e. on 3rd September, 2016 at 3:00 P.M. to decide the date of the Annual General Meeting of the Company for the financial year ended 31st March, 2016 and to consider any other matter with the permission of the Chair.

Kindly take a note of the above.

Thanking you.

Yours faithfully,

For Mangalam Organics Limited

Compliance Officer