

21.01.2017

To,
Gen. Manager Corporate Affairs
The Stock Exchange Mumbai
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th January, 2017 at 12.00 noon at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021, to consider and approve the Unaudited Financial Result of the Company for the 3rd quarter ended 31st December, 2016 and to consider any other matter with the permission of the Chair.

Kindly make the note of the above and take the same on record.

Thanking you.

Yours faithfully,
For **Mangalam Organics Limited**



Compliance Officer