

6<sup>th</sup> October, 2017

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

**Sub: Notice of Board Meeting**

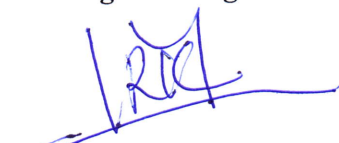
Dear Sir,

This is to inform you that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16<sup>th</sup> October, 2017 at 3:00 pm at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021, for authority to take Credit Facilities from Kotak Mahindra Bank 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**