

Head Office: 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021. Tel.: 91-22-4920 4089 / 2282 4089 Fax: 91-22-4920 4081 / 2284 1281 Email: info@mangalamorganics.com

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

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