

Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
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20th November, 2017

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532637

To,
**National Stock Exchange of India
Limited**
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Sub: Intimation of outcome of Board Meeting held on 20th November, 2017

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors was held today i.e Monday, 20th November, 2017 at 11.00 A.M at the time scheduled for the meeting at the registered office of the company, where in the following business was inter alia transacted:

1. Approved the Un-Audited Financial Results for the quarter and half year ended 30th September, 2017 along with the Limited Review Report on the results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Statement of Assets & Liabilities as at the half year ended 30th September, 2017;
3. Appointment of Shri Ajay R Dhoot as Additional Director (Non- Executive) of the Company w.e.f 20th November, 2017;
4. Appointment of Shri Aaditya R Dhoot as Additional Director (Non- Executive) of the Company w.e.f 20th November, 2017;
5. Appointment of Shri Ajay Sawhney as Additional Director (Non-Executive & Independent) of the Company w.e.f 20th November, 2017;
6. Appointment of Shri Rukmesh Dhandhanias as Additional Director (Non-Executive & Independent) of the Company w.e.f 20th November, 2017;
7. Other Business transacted with permission of chair.

The Board Meeting concluded at 01.10 P.M.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For **Mangalam Drugs & Organics Ltd**




Govardhan M Dhoot
Managing Director
DIN: 01240086

