

12th December, 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: Declaration of Interim Dividend for the F.Y 2017-18 and Intimation of Revised Record Date.

Dear Sir/Madam,

W.r.t the previous letter dated 12th December, 2017, we would like to file a revised letter for change in the record date. Request you to kindly take on record this current letter:

Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has declared an interim dividend of 50 paise (Fifty paise only) per equity share having face value of Rs. 10/- each (i.e 5 %) on the equity shares of the company for the financial year 2017-18.

Pursuant to the provisions of Regulation 42 of the Listing Regulations, the Company has fixed the Record date of December 22, 2017 for ascertainment of the shareholders entitled to receive the aforesaid Interim Dividend.

Further, pursuant to Regulation 30 of the Listing Regulations, please note that the said interim dividend declared by the Board at their meeting held today will be paid December 29, 2017, onwards to those shareholders whose names appear on the Register of Members of the Company on December 22 2017.

The meeting of the Board of Directors commenced at 11.00 a.m and concluded at 12.30 p.m.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For **Mangalam Drugs & Organics Ltd**


Govardhan M Dhoo
Managing Director
DIN: 01240086

