

**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

25<sup>th</sup> April, 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, 6<sup>th</sup> May, 2017 at 3.00 pm at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021, to consider and approve the Audited Financial Result of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017 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

Pannkaj Dujodwala Managing Director

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