

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



08th May, 2017

To

BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

To,

**National Stock Exchange of India
Limited**

“Exchange Plaza”,

Bandra - Kurla Complex,

Bandra(E), Mumbai – 400 051

Sub: Outcome of Board Meeting held on 08th May, 2017

Scrip Code: 532637

Symbol: MANGALAM

Dear Sir,

The Board of Directors at their Meeting held on Monday, 08th May, 2017 at the registered office of the company, inter alia transacted the following business:

1. The Board of Directors considered and took on record Audited Financial Results for the quarter and year ended 31st March, 2017.
2. Other Business transacted with permission of chair.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For **Mangalam Drugs & Organics Ltd**

Nikita Bavishi

Nikita Bavishi
Company Secretary



ISO 9001-2008