

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 - 1.24110MH1981PLC024742 Factory : Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist Raigad (Mahareshtra) Tel. 02192 - 276140 E-mail : Info@mangalamorganics.com

17th July, 2017

To, Gen. Manager Corporate Affairs The Stock Exchange Mumbai Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

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 Wednesday, 19th July, 2017 at 5.00 pm at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400 021, to consider and take on record the resignation tendered by one of the Director of the Company 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

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Kamal Dujodwala Director Din 00546281





ISO 9001 (2015)-14001 (2015)-18001 (2017)