

17th July, 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 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**

IC email

Kamal Dujodwala
Director
Din 00546281