

Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
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19th August, 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

Scrip Code: 532637

Symbol: MANGALAM

Sub: Intimation of 44th Annual General Meeting and Book Closure Dates.

Dear Sir,

This is to inform that (FORTY-FOURTH) 44th ANNUAL GENERAL MEETING of the Members of MANGALAM DRUGS & ORGANICS LIMITED will be held on 26th September, 2017 at 03.30 PM at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai-400020.


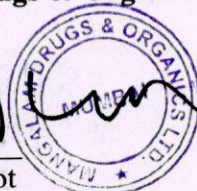
Book Closure dates This is to further inform that the register of members and the Share transfer books of the company shall remain closed from September 20, 2017 to September 26, 2017 (both days inclusive) for the purpose of 44th Annual General Meeting.

Please take a note of the same on your record.

Thanking you,

Yours faithfully,

For Mangalam Drugs & Organics Ltd

Govardhan M Dhoot
Managing Director
DIN: 01240086