



12th February, 2018

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532637

To,
**National Stock Exchange of India
Limited**
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Sub: Intimation of outcome of Board Meeting held on 12th February, 2018

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors was held today i.e Monday, 12th February, 2018 at 11.30 A.M at the time scheduled for the meeting at the registered office of the company, where in the following business was inter-alia transacted:

1. Approved the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017 along with the Limited Review Report on the results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Other Business transacted with permission of chair.

The Board Meeting concluded at 02.15 P.M.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For **Mangalam Drugs & Organics Ltd**

Nikita Bavishi
Nikita Bavishi
Company Secretary

