

28<sup>th</sup> July, 2018

To,  
Gen. Manager Corporate Affairs  
The Stock Exchange Mumbai  
Dept of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Script Code : 514418

Sub : intimation of Meeting of Board of Directors of the company  
pursuant to Regulation 29 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform that pursuant to Regulation 29(1a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Friday, 10<sup>th</sup> August, 2018 at 11:00 am at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai - 400 021, to consider and take on record the Unaudited Financial Result of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018 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

  
Compliance Officer