

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 - L24110MH1981PLC024742

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

POSTPONEMENT OF BOARD MEETING DATE

20th August, 2018

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,

Pursuant to Regulation 29, read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 25, 2018 at 12.00 noon., at the administrative office of the Company at 812, Tulsiani Chambers, <u>212, Nariman Point, Mumbai</u> – 21, to consider and recommend the dividend for the financial year ended 31st March, 2018 and to consider any other matter with the permission of the Chair

Kindly take the same on record.

Thanking you.

Yours faithfully, For MANGALAM ORGANICS LIMITED

Compliance officer







An ISO 9001/14001/OHSAS 18001 Certified Company