

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



16th August, 2018

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 45th Annual General Meeting and Book Closure Dates.

Dear Sir,

This is to inform that (FORTY-FIFTH) 45th ANNUAL GENERAL MEETING of the Members of MANGALAM DRUGS & ORGANICS LIMITED will be held on 25th September, 2018 at 03.30 PM at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai-400020.

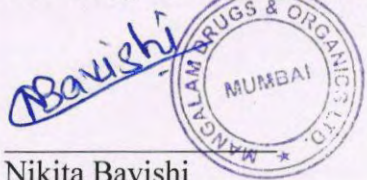
Book Closure dates This is to further inform that the register of members and the Share transfer books of the company shall remain closed from September 19, 2018 to September 25, 2018 (both days inclusive) for the purpose of 45th Annual General Meeting.

Please take a note of the same on your record.

Thanking you,

Yours faithfully,

For **Mangalam Drugs & Organics Ltd**



Nikita Bavishi
Company Secretary

