

# 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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14<sup>th</sup> 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: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2018**

Dear Sir,

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 Tuesday, 14<sup>th</sup> August 2018 at 12.00 P.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 ended 30<sup>th</sup> June, 2018 along with the Limited Review Report on the results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Considered and approved the Notice convening 45<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on September 25, 2018 and also the schedule for e-voting.
3. Considered the closure of Register of Members and Share Transfer Books of the Company for the ensuring Annual General Meeting.
4. Considered and approved the Change in Designation of Shri. Brijmohan M Dhoot (DIN: 01046420) from Non -Executive Director to Executive Director of the Company w.e.f August 14, 2018.
5. Other Business transacted with permission of chair.

The Board Meeting concluded at 03.40 P.M.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,  
For Mangalam Drugs & Organics Ltd

*Bavishi*



Nikita Bavishi  
Company Secretary



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