

25<sup>th</sup> August, 2018

To,  
**Gen. Manager Corporate Affairs**  
**The Stock Exchange Mumbai**  
**Dept of Corporate Services**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai – 400 001**

Sub: **Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015**

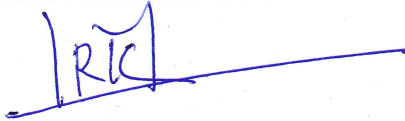
Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, it is hereby informed that Board of Directors has recommended final dividend Rs.1/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2018, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors is commenced at 12.00 noon and concluded at 12.30 p.m.

Thanking you.

Yours faithfully,  
For **MANGALAM ORGANICS LIMITED**



**COMPLIANCE OFFICER**