



Notice for Postponement of Board Meeting dated 04th August, 2017

To,

The Board of Directors

Mangalam Drugs & Organics Limited

With reference to the earlier notice dated 27th July 2017, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 4th August, 2017 to inter alia consider, approve and take on records Unaudited Financial Results of the company along with Limited Review Report for the quarter ended 30th June, 2017 and other matters with permission of chair.

In this regard, we hereby inform you that due to unavailability of the quorum the meeting of the Board of Directors is postponed and rescheduled to Friday, 11th August, 2017 at 12.00 P.M at the registered office of the Company at Mumbai.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will now be closed for all directors, officers and designated employees of the Company upto the expiry of 48 hours from the time the outcome is communicated to the Stock Exchanges/Public on the date of Meeting i.e 11th August, 2017.

Kindly take the note of above.

Place: Mumbai

Date: 31st July, 2017

**By the order of the Board
For Mangalam Drugs & Organics Limited**

