

## Notice of Board Meeting

To,

**The Board of Directors**

**Mangalam Drugs & Organics Limited**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at the registered office of the Company at Mumbai, *inter-alia* to consider, approve and take on record the following:

1. To approve, consider and take on record the Un-audited Financial Results along with Limited review report of the company for the quarter and nine months ended 31<sup>st</sup> December, 2018 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matters with the permission of the chair.

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 be closed for all directors, officers and designated employees of the Company from Wednesday, 30<sup>th</sup> January, 2019 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Sd/-

Place: Mumbai

Date: 29<sup>th</sup> January, 2019

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

