

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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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, 28th May, 2018 at the registered office of the Company at Mumbai, *inter-alia* to consider, approve and take on record the following:

1. To consider and approve the Audited Financial Results/Statement of the Company for the quarter and financial year ended 31st March, 2018; and
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 18th May, 2018 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Sd/-

Place: Mumbai

Date: 17th May, 2018

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

