

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



11<sup>th</sup> February, 2019

To,  
Corporate Relation Department  
BSE Ltd  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Limited  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> February, 2019**

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. Monday, 11<sup>th</sup> February, 2019 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 and nine months ended 31<sup>st</sup> December, 2018 along with the Limited Review Report on the results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Other Business transacted with permission of chair.

The Board Meeting concluded at 3.20 P.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,  
For Mangalam Drugs & Organics Ltd

Nikita Bavishi  
Company Secretary

