

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



11th August, 2017

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India
Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Sub: Outcome of the Board Meeting held on 11th August, 2017

Dear Sir,

This is to inform you that the **Board of Directors at their meeting held on Friday, 11th August 2017 at 12.00 P.M** at the registered office of the company, **inter alia transacted the following business:**

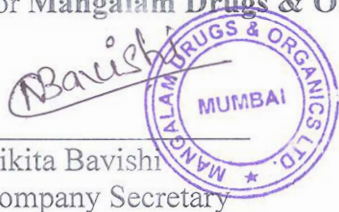
1. Considered and took on record the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2017.
2. Fixed the date, time and place for the 44th Annual General Meeting of the Company and approved the Draft Notice for convening the same and also the schedule for e-voting.
3. Decided the date to close the Register of Members and Share Transfer Books of the Company & ascertained period of closure for the ensuring Annual General Meeting.
4. Other Business transacted with permission of chair.

The Board Meeting concluded at 02.15 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



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