

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

09th May, 2019

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

**National Stock Exchange of India
Limited**
“Exchange Plaza”, 5th 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 09th May, 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. Thursday, 09th May, 2019 at 4.00 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. The Board of Directors considered and approved the Audited Financial Results/Statements for the quarter and year ended 31st March, 2019 ;
2. Noted the Resignation of Mr. Ajay Sawhney as an Independent Director of the Company with effect from 16th April, 2019 due to his personal reasons.
3. Other Business transacted with permission of chair.

Kindly note that the meeting of the Board of Directors concluded at 5.35 P.M.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Ltd

Nikita Bavishi
Nikita Bavishi
Company Secretary



Works : at Vapi (Gujarat) India • E-Mail : contactus@mangalamdrugs.com • Website : <http://www.mangalamdrugs.com>