



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 Thursday, 14th January, 2016 at 11.00 a.m at the Registered office of the Company at Mumbai, *inter-alia* to consider and take on record the following:

1. To consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015
2. To appoint the Internal Auditor of the company for the financial year 2015-2016;
3. To appoint the Secretarial Auditor of the company for the financial year 2015-2016
4. 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 05th January, 2016 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Sd/-

Place: Mumbai
Date: 05/01/2016

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