

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, 06th February, 2017 at the registered office of the Company at Mumbai, *inter-alia* to consider, approve 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, 2016
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 30th January, 2017 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Sd/-

Place: Mumbai

Date: 30th January, 2017

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

