

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



05th November 2015

The Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532637
Symbol: MANGALAM

Sub: Intimation of Board Meeting to be held on 16th November, 2015:

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company, is proposed to be held on Monday, 16th November, 2015 at 10.30 a.m, at the Registered office of the Company situated at 3rd Floor, Rupam Building, 239, P. D' Mello Road, Mumbai-400001, to inter alia consider and approve the allotment of 12,00,000 Equity Shares on conversion of 12,00,000 Share Warrants which were allotted on preferential basis to Shri.JB Pharma LLP, ("Promoter" or "Proposed Allottee") on 28th September, 2015 and the issue of which was approved by the shareholders at 42nd Annual General Meeting of the Company held on 03rd September, 2015., in Compliance with SEBI (ICDR) Regulations, 2009, Companies Act, 2013 and other applicable laws, rules and regulations.

Kindly take the same on record and obliged.

Thanking you,

Yours faithfully,

For MANGALAM DRUGS & ORGANICS LTD.

Govardhan M. Dhoot

Din: 01240086

Director



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