

# Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
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10 August 2015

To  
Mrs. S Subramanian, DCS-CRD  
The Secretary  
BSE Limited, Mumbai  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

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

Subject: Notice for Annual General Meeting, Intimation of Book Closure Dates of the Company and E-voting.

Scrip Code:532637

Symbol:MANGALAM

**Notice for Annual General Meeting, Intimation of Book Closure Dates of the Company and E-voting**

Dear Sir/Madam,

This is to inform that FORTY-SECOND ANNUAL GENERAL MEETING of the Members of MANGALAM DRUGS & ORGANICS LIMITED will be held at M.C. GHIA HALL, Indian Textile Accessories & Machinery Manufacturers' Association, BhogilalHargovindas Bldg., 4<sup>th</sup> Floor, 18/20 K.Dubash Marg, Kala Ghoda, Mumbai – 400001 on 03<sup>rd</sup> September, 2015 at 11.30 A.M to transact the business as enlisted in the Annual Report containing Notice along with the Explanatory Statement as dispatched to the shareholders. The copy of the same is attached.

The Annual Report is available on the Company's website: [www.mangalamdrugs.com](http://www.mangalamdrugs.com) in the "Investor Relations" section;

We would also like to intimate that the members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 27<sup>th</sup>, 2015, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the Annual General Meeting of the Members through electronic voting system. For availing the e-voting facility the shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com), details of the same forms part of the notice.

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

: 2 :

**E-Voting Dates:** The voting through electronic means shall commence on Monday, August 31st, 2015 at 09.30 A.M. (IST) and shall end on Wednesday, September 02nd, 2015 at 05:30 P.M. (IST), voting through electronic means shall not be allowed beyond 05.30 P.M. on September 02nd, 2015. The e-voting module shall be disabled by CDSL thereafter.

**Book Closure Dates:** Pursuant to Clause 16 of the Listing Agreement we have to inform that The Register of Members and the Share Transfer Books of the Company shall remain closed from August 28, 2015 to September 03, 2015 (both days inclusive) for the purpose of AGM.

**Clause 31 of the Listing Agreement**

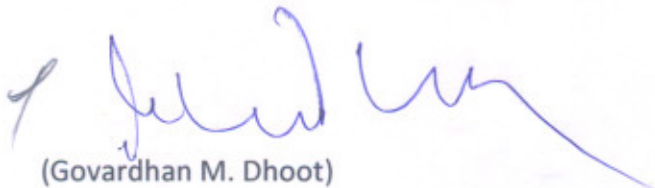
In accordance with Clause 31 of the Listing Agreement we have to inform that the Annual Report has been sent to the shareholders and we are attaching herewith 6 copies of the Annual Report along with Form A as is required.

We would like to draw your attention to printing error in the Annual Report for the Financial Year 2015-16 on pg. 6 in Note No. 4 to the Notice, the closure dates for the same have been wrongly printed as "27 August 2015 to 03 September 2015(both days inclusive)" while the same should be rightfully read as "28 August 2015 to 03 September 2015(both days inclusive)" Please take a note of the same on your record.

Thanking You,

Yours faithfully,

For MANGALAM DRUGS & ORGANICS LIMITED



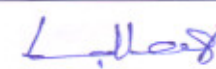
(Govardhan M. Dhoot)

Chairman

## FORM A

(Pursuant to Clause 31(a) of Listing Agreement)

Format of covering letter of the annual audit report to be filed with the stock exchanges

|   |                                               |                                                                                                                                                     |
|---|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
|   | Name of the Company                           | Mangalam Drugs And Organics Limited                                                                                                                 |
| 2 | Annual Financial Statement for the year ended | 31 <sup>st</sup> March, 2015                                                                                                                        |
| 3 | Type of Audit Observation                     | Unqualified Report                                                                                                                                  |
| 4 | Frequency of Observation                      | NA                                                                                                                                                  |
| 5 | To be signed by-                              |                                                                                                                                                     |
|   | Director                                      | <br>(MR. GOVARDHAN M DHOOT)                                      |
|   | CFO                                           | <br>(MR. AJAY SAMANT )                                          |
|   | Auditor of the Company                        | <br>( CA. RAKESH K. MILWANI )<br>PROPRIETOR: MILWANI ASSOCIATES |
|   | Audit Committee Chairman                      | <br>(MR. SUBHASH C. KHATTAR)                                   |