

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



20th August, 2016

To
DCS-CRD
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

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

Scrip Code: 532637
Symbol: MANGALAM

Sub: Intimation of 43rd Annual General Meeting and Book Closure Dates.

Dear Sir/Madam,

This is to inform that (FORTY-THIRD) 43rd ANNUAL GENERAL MEETING of the Members of MANGALAM DRUGS & ORGANICS LIMITED will be held on 29th September, 2016 at 01.00 P.M at M.C. GHIA HALL, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai – 400001.

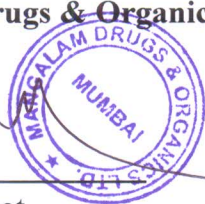
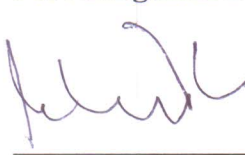
Book Closure Dates: It is hereby also informed that The Register of Members and the Share Transfer Books of the Company shall remain closed from September 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of AGM.

Please take a note of the same on your record.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited



Govardhan M Dhoot
Managing Director
DIN: 01240086



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