

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



4th August, 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,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 517571

Scrip Symbol: INDLMETER

Sub: Board meeting Intimation at Shorter Notice:

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, at shorter notice is proposed to be held on Thursday, 6th August, 2015 at 5.00 p.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 issue of such number of Warrants or other securities convertible into equity shares or other securities convertible into equity shares on preferential basis to Shri.JB Pharma LLP, ("Promoter" or "Proposed Allottee") subject to the approval of the Members, in Compliance with SEBI (ICDR) Regulations, 2009, Companies Act, 2013 and other applicable laws, rules and regulations.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading By Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from the date of this Notice i.e. Tuesday, 4th August 2015 till the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. 6th August 2015.

Kindly take the same on record and obliged.

Thanking you,

Yours faithfully,

For MANGALAM DRUGS & ORGANICS LTD.

(Shri.GOVARDHAN M. DHOOT)
DIRECTOR



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