

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



5th September, 2015

To,
DCS-CRD
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

To,
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

Dear Sir,

Sub: Outcome of the Board Meeting held on 4th September, 2015

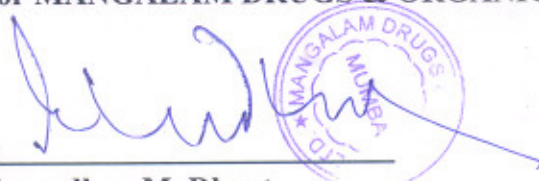
The Board of Directors at their Meeting held on Friday, 4th September, 2015, at the registered office of the company, interalia transacted the following business:

- 1) The Board of Directors have appointed Mr. Brijmohan M Dhoot (DIN: 01046420) who is an existing non Executive Director of the Company as the Whole Time Director of the Company w.e.f 05th September, 2015.
- 2) Appointed Ms. Nikita Bavishi, as the whole time Company Secretary of the Company w.e.f 05th September, 2015, who will also act as the Compliance Officer of the company in place of Mr. Ajay Samant, compliance officer.

Kindly take the said information on record.

Thanking You,

Yours faithfully,
For MANGALAM DRUGS & ORGANICS LTD.


Govardhan M. Dhoot
Director
DIN: 001240086



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