

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



13th October, 2015

To
DCS-CRD
The Secretary
Bombay Stock Exchange
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

Sub: Unaudited Financial Results for the quarter ended 30th September, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 21st October, 2015 at Mumbai, *inter-alia* to consider and take on record Unaudited Financial Results for the quarter ended 30th September 2015 and any other matter with the permission of the chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 13th October, 2015 and would open 24 hours after the announcement of financial results to the public.

Kindly take the note of above.

Thanking You,

Yours Faithfully,

For **Mangalam Drugs & Organics Ltd**

Govardhan M Dhoot

Managing Director

DIN. 01240086



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