

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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23rd July, 2016

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: Notice of board meeting to be held on Monday, 01st August, 2016.

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 Monday, 01st August, 2016 at the registered office of the Company at Mumbai, *inter-alia* to consider and approve the following:

1. To approve, consider and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2016
2. Any other matters 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 23rd July, 2016 and would open 48 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

