

# 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



30<sup>th</sup> January, 2017

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

Scrip Code: 532637

Symbol: MANGALAM

**Sub: Notice of board meeting to be held on Monday, 06<sup>th</sup> February, 2017.**

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, 06<sup>th</sup> February, 2017 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 and nine months ended 31<sup>st</sup> December, 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 30<sup>th</sup> January, 2017 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



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