

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



05th January, 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 14th January, 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 Thursday, 14th January, 2016 at 11.00 a.m at the Registered office of the Company at Mumbai, *inter-alia* to consider and take on record the following:

1. To consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015
2. To appoint the Internal Auditor of the company for the financial year 2015-2016;
3. To appoint the Secretarial Auditor of the company for the financial year 2015-16
4. 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 05th January, 2016 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Thanking You,

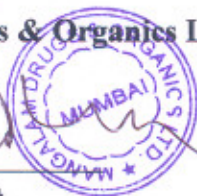
Yours Faithfully,

For **Mangalam Drugs & Organics Ltd**


Govardhan M Dhoot

Managing Director

DIN. 01240086



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