

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



26th May, 2016

To,

The Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532637
Symbol: MANGALAM

Sub: Intimation of Board Meeting to be held on 06th June, 2016:

Dear Sir/Madam,


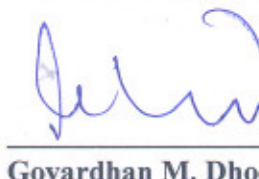
With reference to the captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company, is proposed to be held on Monday, 06th June, 2016 at 11.00 a.m, at the Registered office of the Company situated at 3rd Floor, Rupam Building, 239, P. D' Mello Road, Near G.P.O, Mumbai-400001, to inter alia consider and approve the allotment of 14,50,000 Equity Shares on conversion of remaining 14,50,000 Share Warrants which were allotted on preferential basis to Shri JB Pharma LLP, ("Promoter" or "Proposed Allottee") on 28th September, 2015 and the issue of which was approved by the shareholders at 42nd Annual General Meeting of the Company held on 03rd September, 2015., in Compliance with SEBI (ICDR) Regulations, 2009, Companies Act, 2013 and other applicable laws, rules and regulations.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading By Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from closing hours of Thursday, 26th May, 2016 till the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. 06th June, 2016.

Kindly take the same on record and obliged.

Thanking you,
Yours faithfully,

For MANGALAM DRUGS & ORGANICS LTD.



Govardhan M. Dhoot
Din: 01240086
Director

