

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



21st 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: Outcome of Board Meeting held on 21st October, 2015

Scrip Code: 532637
Symbol: MANGALAM

Dear Sir,

The Board of Directors at their Meeting held on Wednesday, 21st October, 2015 at the registered office of the company, **interalia transacted the following business**

1. The Board of Directors considered and took on record Unaudited Financial Results for the quarter and half year ended 30th September 2015, copy of which is attached.
2. The Board of Directors have designated Mr. Brijmohan M Dhoot (DIN: 01046420) an existing Executive Director of the Company as the Non-Executive Director of the Company with immediate effect.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Mangalam Drugs & Organics Ltd




Govardhan M Dhoot
Managing Director
DIN: 01240086



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