

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



02nd June, 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: Postponement of Board Meeting dated 06th June, 2016.

Dear Sir/Madam,

With reference to the earlier letter dated 26th May, 2016 regarding the meeting of Board of Directors of the Company which was scheduled on 06th June, 2016 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 and any other business with the permission of the chair..


In this regard, Mangalam Drugs & Organics Ltd has now informed the Stock Exchanges (BSE & NSE) that due to unavoidable circumstances the meeting of Board of Directors is postponed and re- scheduled to Friday, 10th June, 2016 at 11.30 AM at the registered office of company.

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 now remain closed upto the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. 10th 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



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