

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



27th July 2015

To
Mrs. S Subramanian, DCS-CRD
The Secretary
Stock Exchange, Mumbai
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

Dear Sir,

Sub: Financial Results for the quarter ended 30th June 2015

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 Tuesday 04th August 2015 at Mumbai, *inter-alia* to consider and take on record Unaudited Financial Results for the quarter ended 30th June 2015.

Further, Company had adopted revised Code of Conduct for Prevention of Insider Trading with effect from 14 May 2015, in accordance with the amended Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992. Accordingly, the trading window for dealing in the securities of the Company shall remain closed from July 27, 2015 and would open 24 hours after the announcement of financial results to the public.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For MANGALAM DRUGS & ORGANICS LIMITED


(GOVARDHAN M. DHOOT)
DIRECTOR
Din No.01240086

