

4th September, 2018

To,
Gen. Manager Corporate Affairs
The Stock Exchange Mumbai
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: **Intimation of Book Closure and Record date**

Dear Sir,

This is with respect to Annual General Meeting of the Company scheduled to be held on 29th September, 2018 at 10.00 a.m.

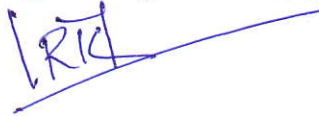
Pursuant to Clause 42 of SEBI (LODR) Regulations, 2015 Notice is hereby given that Register of Members and Share Transfer Books of the Company will be closed from Wednesday September 19th, 2018 to Saturday September 29th, 2018 (Both days inclusive) for the purpose of AGM.

The Record Date for the payment of dividend will be 18th September, 2018, if approved by the shareholders at the AGM.

Thanking you.

Yours faithfully,

For Mangalam Organics Limited



Compliance Officer