

March 19, 2018

The Corporate Relations Department
BSE Limited
P J Towers, 20th Floor
Dalal Street, Fort
Mumbai - 400 001, Maharashtra

Ref: **Scrip code - 514418**

Sub: **Intimation regarding Record Date for ascertaining entitlement for Buyback of Equity Shares**

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9 of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, and other applicable provisions, the Buyback Committee of the Company, in its meeting held on March 19, 2018, declared **Monday, April 02, 2018** as the "**Record Date**" to determine the entitlement and the names of the Shareholders, who are eligible to participate in the Buyback Offer of the Company.

Kindly take a note of the above on your record.

Thanking You,

Yours Sincerely,

For **Mangalam Organics Limited**

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KAMALKUMAR DUJODWALA
DIRECTOR