

9th May, 2018

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

Script Code : **514418**

Sub : **intimation of Meeting of Board of Directors of the company
pursuant to Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Saturday, 19th May, 2018 at 12:00 noon at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai - 400 021, to consider, approve and take on record the Audited Financial Statement for the Financial Year ended 31st March, 2018 and to consider any other matter with the permission of the Chair.

Kindly make the note of the above and take the same on record.

Thanking you.

Yours faithfully,
For Mangalam Organics Limited



Authorised Signatory