

28th July, 2018

To,
Gen. Manager Corporate Affairs
The Stock Exchange Mumbai
Dept of Corporate Services
PhirozeJeejeebhoy 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(1a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Friday, 10th August, 2018 at 11:00 am at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai - 400 021, to consider and take on record the Unaudited Financial Result of the Company for the 1st quarter ended 30th June, 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


Compliance Officer