

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS, NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT) PH.: 079-26447302, 26447598 • www.mangalamseeds.com CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 13th May, 2019

To The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400 001

Dear Sir,

Sub: Audited Financial Results for the Quarter and Year ended on March 31, 2019 / Outcome of Board Meeting

Scrip Code: 539275

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors considered and approved the following at the Meeting held on May 13, 2019:

- 1. Audited Financial Results- Standalone and Consolidated for the Half Year and Financial Year ended on March 31, 2019.
- 2. Auditors Report (Standalone and Consolidated) on the Audited Financial Results for the Half Year and Financial Year ended on March 31, 2019.
- 3. Declaration under regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Libited

Rujavi Chalishajar

Company Secretary and Compliance Officer