

20<sup>th</sup> August, 2018

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

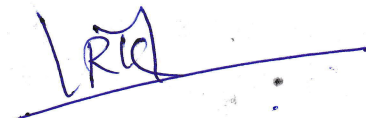
**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29, read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> August, 2018 at 3.00 p.m., at the administrative office of the Company at 812, Tulsiani Chambers, Nariman Point, Mumbai – 400021, to consider and recommend the dividend for the financial year ended 31<sup>st</sup> March, 2018 and to consider any other matter with the permission of the Chair

Kindly take the same on record.

Thanking you.



Yours faithfully,  
**For MANGALAM ORGANICS LIMITED**  
Compliance officer