



Notice of Board Meeting

To,
The Board of Directors
Mangalam Drugs & Organics Limited

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 09th May, 2019 at the registered office of the Company at Mumbai, *inter-alia* to consider, approve and take on record the following:

1. To approve, consider and take on record the Audited Financial Results/Statements of the company for the quarter and financial year ended 31st March, 2019 as prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matters with the permission of the chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was from 04th April, 2019 and would open 48 hours after the announcement of financial results to the public.

Kindly take the note of above.

Sd/-

Place: Mumbai
Date: 26th April, 2019

By the order of the Board
For Mangalam Drugs & Organics Limited

