

 **Mangalam**
Organics Limited

CIN- L24110MH1981PLC024742
Village Kumbhivali, Savroli Kharpada Road,
Khalapur-410202, Dist: Raigad (Maharashtra)
Website: www.mangalamorganics.com
Email: info@mangalamorganics.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018, to consider inter-alia the unaudited financial result of the Company for the quarter and half year ended 30th September, 2018.

This information is also available on the Company's website at www.mangalamorganics.com and www.bseindia.com, the website of the Stock Exchange where the shares of the Company are listed.

For Mangalam Organics Limited
Sd/

Mumbai 01.11.2018 Ankur Gala
Company Secretary

SHIVA SUITINGS LIMITED

Mangalam
Organics Limited

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For Mangalam Organics Limited
Sd/

Mumbai
01.11.2018

Ankur Gala
Company Secretary