



**MANGALAM**  
**MANGALAM SEEDS LIMITED**

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598 • www.mangalamseeds.com

CIN :- L01112GJ2011PLC067128

Ref No. :

Date: 17<sup>th</sup> May, 2016

To  
The Department of Corporate Services,  
BSE Limited,  
Mumbai-400 001

Dear Sir,

Sub: **Intimation of Board Meeting**  
Scrip Code: **539275**

In accordance with the above mentioned subject, the Meeting of Board of Directors of the Company will be held at **202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009** on **Monday, 30<sup>th</sup> May 2016**, to consider and approve the following:

1. Audited Standalone Financial Results for the half year and year ended March 31, 2016 along with the Auditors Report and Consolidated Audited Financial Results for the year ended March 31, 2016 along with the Auditors Report and
2. To recommend a final dividend, if any, for the financial year ending March 31, 2016.

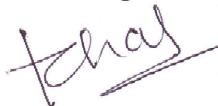
Further, the Trading window shall remain closed from **May 22, 2016 to June 01, 2016** on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from May 22, 2016 to June 01, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Mangalam Seeds Limited**

  
Company Secretary

