



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

Date: 22nd May, 2017
Date :

Ref No. :

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 **Tuesday, 30th May 2017**, to consider and approve the following:

1. Audited Standalone Financial Results for the half year and year ended March 31, 2017 along with the Auditors Report and Consolidated Audited Financial Results for the year ended March 31, 2017 along with the Auditors Report and
2. To recommend a final dividend, if any, for the financial year ending March 31, 2017.
3. To increase the Authorised Share Capital of the Company.
4. To consider issue of Bonus Shares.
5. Any other matters with the permission of Chairman.

Further, the Trading window shall remain closed from **May 23, 2017 to June 01, 2017** 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 23, 2017 to June 01, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited


Company Secretary

