



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

Ref No. :

Date: 12/10/2015

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

Dear Sir,

Sub: SME Listing agreement- Clause 43

Scrip Code: 539275

In accordance with Clause 43 of the SME Listing Agreement, 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, 26th October 2015, to take on record the Unaudited Financial Results of the Company for the half year ended on 30th September, 2015.

Kindly take the same on your record.

Mangalam Seeds Limited

Thanking you.

Yours faithfully, **Mangalam Seeds Limited**

For Mangalam Seeds Limited

Managing Director

Pravinkumar Patel

Managing Director

DIN - 03173769