



**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 :

Date: 17/10/2016

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

Dear Sir,

**Sub: Intimation of Board Meeting**

**Scrip Code: 539275**

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 Saturday, 22<sup>nd</sup> October 2016, to take on record the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited



Rujavi Chalishajar

Company Secretary and Compliance Officer