



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: 03/11/2017

Date :

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

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

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 Monday, 13th November 2017, to take on record the Unaudited Financial Results of the Company for the half year ended on 30th September, 2017.

Further, the Trading window shall remain closed from 06th November, 2017 to 15th November, 2017 (both days inclusive) on account of above Board Meeting. Accordingly, Promoters, Directors, and Designated Employees are advised to not to deal in securities of the Company from 06th November, 2017 to 15th November, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Mangalam Seeds Limited



Rujavi Chalishajar
Company Secretary and Compliance Officer

