



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
CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 03rd May, 2019

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, 13th May 2019, to consider and approve the following:

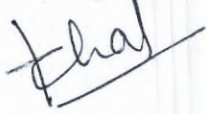
1. Audited Standalone Financial Results for the half year and year ended March 31, 2019 along with the Auditors Report and Consolidated Audited Financial Results for the year ended March 31, 2019 along with the Auditors Report and
2. Any other matters with the permission of Chairman.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited



Rujavi Chalishajar

Company Secretary and Compliance Officer