



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: 14th May, 2018

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, 22nd May 2018**, to consider and approve the following:

1. Audited Standalone Financial Results for the half year and year ended March 31, 2018 along with the Auditors Report and Consolidated Audited Financial Results for the year ended March 31, 2018 along with the Auditors Report and
2. Any other matters with the permission of Chairman.

Further, the Trading window shall remain closed from **May 15, 2018 to May 24, 2018** 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 15, 2018 to May 24, 2018** (both days inclusive).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Company Secretary

