

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge,
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: August 08, 2024

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Scrip Code: 531726

Sub: Board Meeting Intimation - Un-Audited Financial Results for the quarter ended June 30, 2024

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, August 14, 2024 at 03:00 p.m. at Unit No. 137/138, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider, inter alia and approve -

1. To consider and approve Un-Audited Financial Results for the Quarter ended 30th June, 2024;
2. To consider and approve the Declaration of interim dividend.
3. Any other Business with the permission of the Chair.

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated June 30, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of audited Financial Results for the quarter ended on June 30, 2024 in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

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NOTICE

Invitees:

Mr. Mahendra Turakhia
Mr. Rajesh Turakhia
Mr. Kishor Turakhia
Mr. Diwakar Mani Tripathi
Mr. Shambhunath Chakravarti
Mrs. Darshana V. Shah
Mr. Deepak R. Shah

Dear All,

Sub: Board Meeting (No. 4/2024-25) – August 14, 2024

Notice is hereby given that the Meeting (No. 4/2024-25) of the Board of Directors of the Company will be held on Wednesday, August 14, 2024 at 3:00 p.m. at Unit No. 137, 13 Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai – 400 06

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the Rules framed thereunder, the Directors can participate in the Meeting through audio visual means.

Should you wish to participate in the Meeting through audio visual means, please send an e-mail to the undersigned at compliance@panchsheelorganics.com to make the necessary arrangements in this regard.

You are requested to make it convenient to attend the above Meeting.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited

Sd/-
Sonia Verma
Company Secretary

Encl: a/a

AGENDA OF THE MEETING (NO. 4/ 2024-25) OF THE BOARD OF DIRECTORS OF PANCHSHEEL ORGANICS LIMITED TO BE HELD ON WEDNESDAY, AUGUST 14, 2024 AT 3:00 P.M. AT REGISTERED OFFICE 137, HUBTOWN SOLARIS, PROF. N S PHADKE MARG, OPPOSITE TELI GALL, ANDHERI (EAST), MUMBAI - 400 069.

Sr. No.	Business to be transacted
1.	Election of Chairman of the Meeting.
2.	Leave of Absence.
3.	Noting the Minutes of the Previous Board Meeting.
4.	Approval of unaudited Financial Results for the quarter ended June 30, 2024.
5.	To consider and recommend Interim Dividend.
6.	Any other business with the permission of the Chair.

ITEM NO. 1:-

Election of Chairman of the Meeting

The Directors are requested to elect the Chairman of the Meeting.

ITEM NO. 2:-

Leave of Absence

The Board is requested to grant leave of absence to the members who are unable to attend the Meeting, if any.

ITEM NO. 3A :-

Minutes of the Previous Board Meeting

The Minutes of the Meeting (No. 3/2024-2025) of the Board of Directors held on June 12, 2024 are circulated herewith.

The Board is requested to confirm the minutes and the Chairman is requested to sign the same.

ITEM NO. 4 :-

Approval of Un-Audited Financial Results for the Quarter ended 30th June, 2024.

The draft Un-Audited Financial Results for the Quarter ended 30th June, 2024 of the Company will be placed on the table.

The Board is requested to consider the same.

The Audit Committee at its Meeting scheduled on August 14, 2024, would be considering the quarterly results. The Board will be briefed on the recommendations of the Audit Committee.

The Board is requested to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2024 as placed on the table and pass the necessary Resolutions.

The Board is also requested to authorize Mr. Mahendra Turakhia (Managing Director), Mr. Kishor Turakhia (Executive Director), Mr. Rajesh Turakhia (Executive Director), Mr. Deepak Shah (Chief Financial Officer) and Ms. Sonia Verma, (Company Secretary), to sign the Quarterly results for the quarter ended June 30, 2024, on behalf of the Board.

ITEM NO. 5 :-

To consider payment of interim dividend

The Board is requested to consider the proposal to declare interim Dividend based on the quarterly results of the Company and if proposed, authorise Ms. Sonia Verma, the Company Secretary and Compliance Officer to pass the necessary resolution and to do all such acts, deeds, matters and things as may be necessary to put forward the proposal .

ITEM NO. 6 :-

Any other Business with the permission of the Chair.

The matter will be deliberated at the meeting with the permission of the Chairman, if any.

