

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

21st May, 2024

To,
The Corporate Relations Department,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Ref: Scrip Code: 531726

Sub: Board Meeting Intimation – Audited Financial Results for the quarter and financial year ended March 31, 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, May 29, 2024 at 03.00 p.m. at B-6 & B-7 SECTOR-C, INDUSTRIAL AREA, SANWER ROAD, INDORE, Madhya Pradesh, India, 452015, to consider, inter alia and approve

1. The Standalone Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2024;
2. To consider and recommend Dividend for the Financial Year 2023-24.
3. To consider appointment of CS Sonia Verma as a Company Secretary and Compliance Officer of the company.
4. Any other Business with the permission of the Chair.

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

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated March 29, 2024, the Trading Window of the Company shall continue to remain closed for designated persons from Monday April 01, 2024 till 48 hours after the declaration of audited Financial Results for the quarter and Financial Year ended on March 31, 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