

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

NOTICE

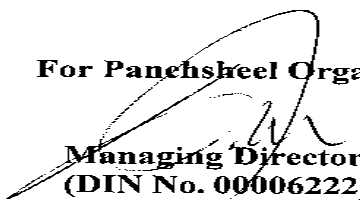
Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, 14th February, 2019 at 5.30 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the unaudited Financial Results as per Ind AS of the company for Quarter ended 31st December, 2018.
2. To consider & issue duplicate share certificate in place of original due to lost by members.
3. To consider of any other matter with the permission of the Chair.

Place: Mumbai

Date: 04/02/2019

For Panchsheel Organics Ltd


Managing Director
(DIN No. 00006222)

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04/02/2019

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Tower,
Dalal Street, Mumbai -400001
Tel No – 022-721234/33 Fax -22722082

SUB: Closure of Trading Window
Ref: Scrip Code: 531726

Dear Sir/Madam,

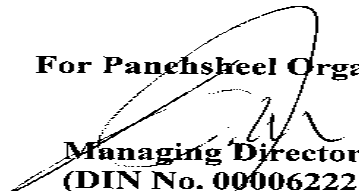
Notice is hereby also given that in compliance of clause 29 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from 9th February, 2019 to 15th February, 2019 (both days inclusive) in view of declaration of un-audited financial results as per Ind AS of the Company for 3rd Quarter on 14th February, 2019 board meeting.

In the event of any query kindly feel free to call Mr.Gaurang shah on 9967810333

Thanking You,

Yours truly,

For Panchsheel Organics Ltd


Managing Director
(DIN No. 00006222)