

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**

February 9, 2022

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

Dear Sirs,

Scrip Code: 531726

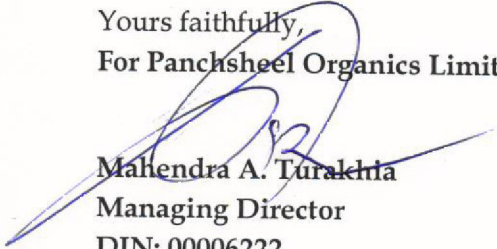
Sub: Update on Board Meeting

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, and in continuation to our prior intimation dated February 7, 2022, we would like to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, February 14, 2022 at 3:30 p.m. at the Corporate Office of the Company at Unit No. 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, would inter alia also consider and approve the Declaration of interim dividend for the financial year ending on March 31, 2022, if any.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222