

**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

31<sup>st</sup> October, 2020

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

Dear Sir/ Madam,

**Sub:** Notice of Board Meeting

**Ref:** Scrip Code: 531726

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 10<sup>th</sup> November 2020 at 05.00 P.M. at 137, 138, Hubtown Solaris, Prof. N S Phadke Marg, Opp. Teli Gali, Andheri (East), Mumbai- 400069 to inter alia, consider and approve the following:

- Unaudited Financial Results along with Limited Review Report from Statutory Auditors for the Quarter and half year ended 30<sup>th</sup> September, 2020.
- Appointment of M/s. Talati & Associates, Cost Accountant, having firm registration number: R/00097 as Cost Auditor of the Company for the year 2020-21.
- Any other business with the permission of Chair.

As informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter and half ended on 30<sup>th</sup> September, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same.

Thanking You,

Yours Faithfully,  
For **PANCHSHEEL ORGANICS LIMITED**



**AMIT V. JAIN**  
COMPANY SECRETARY  
eCSIN: EA060998B000022181