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**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 Saturday, 10TH August, 2019 at 5.00 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the Un-audited Financial Results as per IND AS for quarter ended June30, 2019.
2. To consider any other matter with the permission of the Chair.

For Panchsheel Organics Ltd

Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222
Place: Mumbai
Date: 31/07/2019