

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**

December 1, 2021

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

Dear Sirs,

Scrip Code: 531726

Sub: Board Meeting Intimation

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, December 8, 2021 at 4.00 p.m. at Unit No. 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, for inter alia:-

1. Approving the allotment of 50,15,400 Bonus Shares in the ratio of 1:1 i.e. 1 (one) Equity Share of Rs. 10/- each for every 1 (one) existing Equity Share of Rs. 10/- each held by the members as on Record Date i.e. December 7, 2021;
2. Noting the resignation of Mr. Rajesh Turakhia as Chief Financial Officer of the Company;
3. Noting the resignation of Mrs. Paresha Turakhia as the Executive Director of the Company;
4. Appointment of Mr. Chandrakant Shah as the Chief Financial Officer of the Company;
5. Appointment of Mr. Rajesh Turakhia as the Executive Director of the Company;
6. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222