

**CORPORATE OFFICE :**  
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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 Tuesday, 14<sup>th</sup> August, 2018 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 for quarter ended June 30, 2018.
2. To consider any other matter with the permission of the Chair.

**Place: Mumbai**

**Date: 08/08/2018**

Yours truly

For Panchsheel Organics Ltd.,

Managing Director