

CORPORATE OFFICE :
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**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Dated:22/08/2019

To,
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, P.J. Tower,
Dalal Street, Mumbai -400001
Tel No – 022-721234/33 Fax -22722082

Ref: Scrip Code: 531726

Sub: Notice for intimation of board meeting.

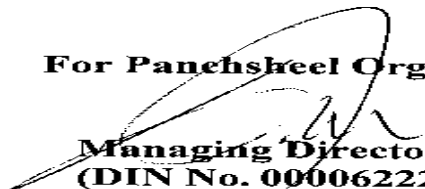
Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on to Saturday, 31st August, 2019 at 5 P.M at the corporate office of company to consider the following proposal:-

1. To consider, discuss and finalize date of AGM & Notice of AGM and issue of Annual report for 2019 and also finalize record date and other relevant matter of agm.
2. To consider, discuss and finalize and enter with agreement & appointment of NSDL for E-voting process & also authorize board to open bank account for dividend distribution.
3. To accept and approve consent received from retiring directors by board for re appointments.
4. To consider any other matter with the permission of the Chair.

Further Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading)(Amendment)Regulation, 2018 and Insider trading - Code of Conduct of the Company ,we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMPs /Designated Employees/Connected persons of the Company will remain closed from 23rd August,2019 to , 1st September, 2019. Thanking You,

For Panchsheel Organics Ltd


Managing Director
(DIN No. 00006222)