

CORPORATE OFFICE :  
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Website : <http://www.panchsheelorganics.com>



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


To,  
**The Manager (Corporate Relationship)**  
**Bombay Stock Exchange Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code: 531726**

## **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, 14th November, 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 Unaudited IND-AS Financial Results under regulation 33 of listing agreement for quarter /half year ended September 30, 2019.
2. To consider, discuss the entering into contacts with amazon and other agent service provider for product advertising and trading.
3. To consider any other matter with the permission of the Chair.

For Panchsheel Organics Ltd  
**FOR PANCHSHEEL ORGANICS LTD.**  
  
**DIRECTOR**  
Mahendra A. Turakhia  
Managing Director  
Place: Mumbai

Date: 03/11/2019