

CORPORATE OFFICE :  
1, KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI - 400020.  
CIN No. L24232MP1989PLC005390  
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**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS


To,  
The Bombay Stock Exchange Limited,  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**BSE Scrip Code: 531726**  
**Sub : NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Tuesday , 30th April, 2019 at 5.00 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and approve resignation of Rajesh A. Turakhia from the post of whole time director and appoint new director in his place and Appoint Mr. Rajesh A. Turakhia as CEO of the company and accept resignation of Chandrakant A. Shah as CEO.
2. To consider any other matter with the permission of the Chair.

For PANCHSHEEL ORGANICS LIMITED

  
Mahendra A. Turakhia  
Chairman and Managing Director  
(Din: 00006222)

Place: Mumbai

Date: 25/04/2019