

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



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

To,

BSE Limited,

P. J. Tower, Dalal Street,

Fort, Mumbai - 400 001.

Date: August 18, 2022

Dear Sir,

Scrip Code: 531726

Sub: Board Meeting Intimation - Declaration of Interim Dividend for the financial year ending March 31, 2023

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 Tuesday, August 23, 2022 at 05.00 p.m. at Unit No. 137/138, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider, inter alia and approve

1. To consider and approve the Declaration of interim dividend for the financial year ending on March 31, 2023;
2. Any other Business 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

