



August 5, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Board Meeting Intimation

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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021 at 4.00 p.m. at Unit No. 137/138, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider and approve the following:

- (i) the unaudited Financial Results of the Company along with Limited Review Report issued by the Statutory Auditors for the quarter ended June 30, 2021;
- (ii) Change in Corporate Office of the Company from 1, Kapadia Chambers, 1st Cinema Road, Mumbai - 400 020 to 1st Floor, 137, Hubtown Solaris, N. S. Phadke Road, Opposite Teli Gali, Andheri (East), Mumbai - 400 069;
- (iii) Re-appointment of M/S. Jayesh R. Shah & Co., Chartered Accountants (Firm Registration No. 104182W) as the Statutory Auditors of the Company for its second term of 5 years commencing from f.y. 2021-22, subject to approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company;
- (iv) Appointment of Ms. Nidhi Agarwal as the Vigil Officer of the Company; and
- (v) Continuation of appointment of Mr. Shambhunath Chakravarti (DIN: 06924557), Non-executive Independent Director after attaining the age of 75 years, subject to approval of the shareholders through special resolution at the ensuing AGM of the Company;

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

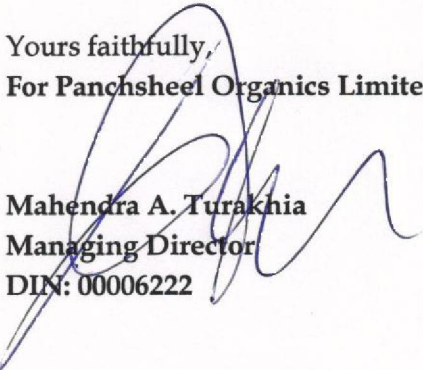
- (vi) Fixing the day, date, time and place of holding the 32nd AGM of the Company;
- (vii) Fixing the Record date/ cut-off date and Book Closure date for the purpose of 32nd AGM of the Company;
- (viii) Adoption of Board's Report and Annual Report;
- (ix) Appointment of Mr. Gaurang Shah, proprietor of M/s. GMS & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process at the ensuing AGM in a fair and transparent manner;
- (x) Any other item with the permission of the Chair.

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated June 29, 2021, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on June 30, 2021 in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222