

**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  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in  
Website : <http://www.panchsheelorganics.com>



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

Date: 23/02/2024

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort Mumbai-400001

Scrip Code: 531726  
Scrip Id: PANCHSHEEL

Sub.: Notice of Board Meeting to be held on Wednesday, 28<sup>th</sup> February, 2024

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th February, 2024 at Unit No. 137, Hubtown Solaris, Prof. N S Phadke, Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to inter alia:

1. To consider and approve the proposal to acquire a factory premises worth of Rs. 2.90 crores approx. for expansion purpose, the proposed premises is situated at Indore and it is adjacent to existing factory premises.;
2. Any other matter with the permission of the Chair

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Panchsheel Organics Limited

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**Mahendra A. Turakhia**  
Managing Director  
DIN: 00006222