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

Subject: Outcome of Board meeting held on today i.e 30th April,2019

Dear Sir/Madam,

Pursuant to the provision of listing agreement, please find enclosed herewith the following as approved and taken matter on record by Board of directors of the company in its meeting held on 30.04.2019 at the corporate office of the company:

1. Board consider & approved resignation of Rajesh Turakhia as whole time director and appointed him as CFO of the company..
2. Board consider & approved appointment of Pareksha Rajesh Turakhia as additional director of the company.
3. Board consider & approved the resignation of chandrakant Shah as CFO of the company.
4. Board also consider and approved duplicate share certificate request as received during the period.

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED


MANAGING DIRECTOR