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





15th February 2021

To, The Corporate Relations Department, **BSE Limited** PJ Tower, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: <u>Submission of Newspaper Clipping pursuant to Regulation 47 (1) (b) of SEBI</u> (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter and Half year ended 30th September, 2020

Ref: Scrip Code: 531726

Please find enclosed herewith newspaper clipping of the Un- Audited Financial Result as per Regulation 47 (1) (b) and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the 3rd ended 31st December, 2020 published on yesterday i.e. 14th February, 2021 in Regional and English language newspaper.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For **PANCHSHEEL ORGANICS LIMITED**

AMIT VINAY JAIN COMPANY SECRETARY eCSIN: EA060998B000022181

Encl: As above



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पंचशील ऑर्गेनिक्स लिमिटेड \mathbf{D}

सीआईएन: L24232MP1989PLC005390

पंजीकृत कार्या : बी-6 एवं बी-7, सेक्टर-सी, इंडस्ट्रीयल एरिया, सांवेर रोड, इन्दौर, (म.प्र.)-452015 फोन: 0731-2721709, Fax : 91-22063929, वेबसाईट: www.panchsheelorganics.com

सूचना अंतरिम एवं रिकॉर्ड तिथि की घोषणा

कंपनी ने इस बात की जानकारी दी कि निदेशक मंडल की शनिवार. 13 फरवरी. 2021 को आयोजित बैठक में कंपनी का प्रति 10 रूपए का अंतरिम लाभांश घोषित किया, प्रति शेयर 1. 5 रुपये के इक्विटी शेयर के अंतरिम लाभांश का भूगतान बुधवार, 3 मार्च, 2021 को कंपनी के इक्विटी शेयरधारकों को किया जाएगा, जिनका नाम कंपनी के सदस्यों के रजिस्टर्ड या डिपॉजिटरीज के रिकॉर्ड में मंगलवार, फरवरी के अनुसार शेयरों के लाभकारी मालिकों के रूप में दिखाई देगा। 23 फरवरी 2021 इस उद्देश्य के लिए रिकॉर्ड तिथि तय की जा रही है। उक्त नोटिस को कंपनी की वेबसाइट www.panchsheelorganics.com और स्टॉक एक्सचेंज बोर्ड के ऑर्डर से वेबसाइट <u>www.bseindia.com</u> पर भी एक्सेस किया जा सकता है। एसडी/-स्थानः मुम्बई महेन्द्र ए. तुरखिया मैनेजिंग डायरेक्टर

दिनांकः 13.02.2021

महानगर-मह

महानगर



| 3. | | Three Months Ended | | | Year to da | For the Year En | |
|------|----------------------------------------------------------------------------------------|--------------------|-----------|------------|------------|-----------------|-----------|
| o. | Particulars | 31/12/2020 | | 31/12/2019 | 31/12/2020 | 31/12/2019 | 31/03/202 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audite |
| 1 1 | Total Income from Operations | 1,216.54 | 1,546.35 | 1,230.49 | 3,766.22 | 3,853.34 | 5,068.5 |
| | Profit/ (Loss) for the period from continuing operations Other Comprehensive Income | 146.43 | 164.62 | 133.47 | 409.35 | 404.06 | 528.9 |
| 3 | Item that will not be reclassified to Profit or Loss | 4.76 | 4.76 | 2.74 | 14.28 | 8.22 | 19.02 |
| 4 | Income Tax relating to items that will not be reclassified to Profit or Loss | (1.33) | (1.33) | (0.76) | (3.98) | (2.29) | (5.29) |
| 5 | Total Comprehensive Income for the period | 149.86 | 168.05 | 135.45 | 419.65 | 409.99 | 542.68 |
| | Paid-up equity share capital (Face value Rs. 10/- per share) | 501.54 | 501.54 | 501.54 | 501.54 | 501.54 | 501.54 |
| 7 | Earnings per share (In Rupees) (of Rs. 10/- each) (Not Annualized) | | | | | | |
| | a) Basic : | 2.99 | 3.35 | 2.70 | 8.37 | 8.17 | 10.82 |
| - 11 | b) Diluted: | 2.99 | 3.35 | 2.70 | 8.37 | 8.17 | 10.82 |

Date: 13.02.2021

Chairman & Managing Director DIN: 00006222

Iran state TV: fuel tanker explodes at Afghan-Iran border

TEHRAN: A fuel tanker exploded Saturday at the Islam Qaleh crossing in Afghanistan's western Herat province on the Iranian border, Iranian state TV reported. Several trucks were engulfed in flames after the explosion, the report said. It wasn't immediately clear what caused the blast and there were no immediate reports of casualties. Fire spread to the Dogharoon customs facilities on the tran side and first responders, including natural gas and fuel were directed to leave the scene.

| STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020 Ruppers in Lakhs | | | | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|--|--|--|
| S. No. | Particulars | Three Months Ended | | | Year to date figures | | For the Year Ended | | | |
| | | 31/12/2020 Unaudited | 30/09/2020 Unaudited | 31/12/2019 Unaudited | 31/12/2020 Unaudited | 31/12/2019 Unaudited | 31/03/2020 Audited | | | |
| 1 | Total Income from Operations | 1,216.54 | 1,546.35 | 1,230.49 | 3,766.22 | 3,853.34 | 5,068.58 | | | |
| 2 | Profit/ (Loss) for the period from continuing operations Other Comprehensive Income | | 164.62 | 133.47 | 409.35 | 404.06 | 528.95 | | | |
| 3 | Item that will not be reclassified to Profit or Loss | 4.76 | 4.76 | 2.74 | 14.28 | 8.22 | 19.02 | | | |
| 4 | Income Tax relating to items that will not be reclassified to Profit or Loss | (1.33) | (1.33) | (0.76) | (3.98) | (2.29) | (5.29) | | | |
| 5 | Total Comprehensive Income for the period | 1 149.86 | 168.05 | 135.45 | 419.65 | 409.99 | 542.68 | | | |
| 6 | Paid-up equity share capital (Face value Rs. 10/- per share) | 501.54 | 501.54 | 501.54 | 501.54 | 501.54 | 501.54 | | | |
| 7 | Earnings per share (In Rupees) (of Rs. 10/- each) (Not Annualized) | | | | | | | | | |
| | a) Basic : | 2.99 | 3.35 | 2.70 | 8.37 | 8.17 | 10.82 | | | |
| | b) Diluted: | 2.99 | 3.35 | 2.70 | 8.37 | 8.17 | 10.82 | | | |

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites at www.bseindia.com or at company website at www.panchsheelorganics.com By order of the Board

Place: Mumbai Date: 13.02.2021 By order of the Board For Panchsheel Organics limited Sd/-Mahendra Turakhia Chairman & Managing Director DIN: 00006222



CIN: L24232MP1989PLC005390

Regd. Office : 8-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, (M.P.) -452015 Ph.: 0731-2721709, Fax : 91-22063929, Website : www.panchsheelorganics.com

NOTICE

DECLARATION OF INTERIM DIVIDEND AND RECORD DATE

The Company hereby Informs that the Board of Directors has at its Meeting held on Saturday, February 13, 2021, declared the Interim Dividend of Rs. 1.5 per Equity shares of Rs. 10 each of the Company. The Interim Dividend will be paid on Wednesday, March 3, 2021 to the Equity shareholders of the Company, whose name appear in the Registered of the Members of the Company or in the records of Depositories as beneficial Owner of the shares as on Tuesday, February 23, 2021 being the record date fixed for the purpose.

The said notice may be accessed on the Company's website at www.panchsheelorganics.com and also on stock exchanges website at www.bseindia.com. By Order of the Board

Place: Mumbai Date: 13.02.2021 Sd/-Mahendra A. Turakhia Managing Director

