

**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**

22<sup>nd</sup> June, 2020

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

Dear Sirs,

**Sub:** Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** Scrip Code: 531726

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Company policy on Materiality, the Board of Directors at their meeting held today commenced from 3:00 PM and Concluded at 3: 30 PM at corporate office of the Company has approved and taken a addition loan over the existing loan from Yes Bank, Worli Brach, Mumbai.

Kindly take the above information of your record.

Thanking You.

Yours Faithfully,  
For **PANCHSHEEL ORGANICS LIMITED**

**(MAHENDRA A. TURAKHIA)  
MANAGING DIRECTOR**

**DIN: 0000622**