

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

21st January, 2020

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

Dear Sir/ Madam,

Ref: - Scrip Code: 531726

Sub: Outcome of the Board Meeting.

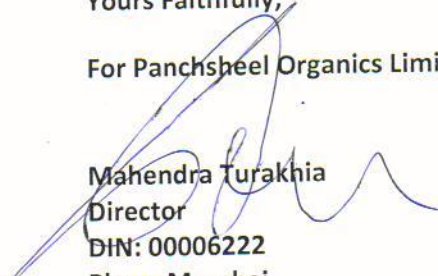
We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. on Tuesday, 21st January, 2020 at 2.30 pm at 1, Kapadia Chambers, 1st Cinema Road, Mumbai-400020 has transacted the following Business:

- Considered and approved addition of new objects in the existing Main Object Clause of the Company by altering the Memorandum of Association, subject to the approval of members vide postal ballot.
- Considered and approved amendments in articles of Association of the Company wherever required by adoption of Table F to bring in conformity with the Companies Act, 2013.
- Considered and approved conducting of Postal Ballot for the abovementioned changes in Memorandum and Articles of Association of the Company
- Considered and approved Notice of Postal Ballot.
- Considered and approved the Calendar of Events for the Postal Ballot.
- Considered and approved appointment of M/s. SG & Associates, Practicing Company Secretaries as Scrutinizer for the Postal Ballot.
- Other Business

Kindly take the same on records and acknowledge the receipt of the same.

Yours Faithfully,

For Panchsheel Organics Limited


Mahendra Turakhia
Director
DIN: 00006222
Place: Mumbai