

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

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

Date: 15th January, 2020

Subject: Intimation of Board Meeting

Ref: Scrip Code: 531726

Dear Sir / Madam,

We are please to inform the exchange that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st January, 2020 at 02:30 pm at 1, Kapadia Chambers, 1st Cinema Road, Mumbai: 400020 to consider and approve the following:

1. Addition in the Object Clause of the Memorandum of Association of the Company;
2. Alteration in Articles of Association so as to bring in conformity with the Companies Act, 2013;
3. Notice of Postal Ballot for change in Object Clause of the Company;
4. Calendar of events for Postal Ballot;
5. Appointment M/s. S.G & Associates as Scrutinizer for the Postal Ballot.

Please acknowledge the receipt of the same.

Thanking you,

For Panchsheel Organics Limited

Kishor Turakhia
Director
DIN: 00006236