

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**

February 7, 2022

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

Dear Sirs,

Scrip Code: 531726

Sub: Board Meeting Intimation

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2021 at the Corporate Office of the Company at Unit No. 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to inter alia consider and approve the following :-

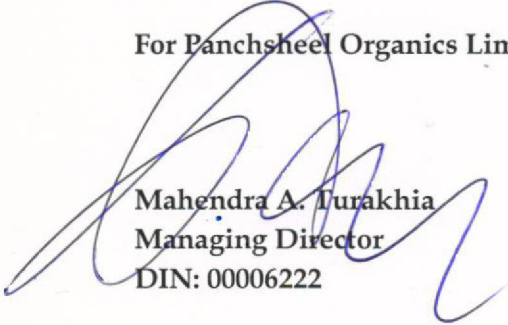
- (i) the unaudited Financial Results of the Company along with Limited Review Report issued by the Statutory Auditors for the quarter and nine months ended December 31, 2021;
- (ii) Change in Nodal Officer of the Company; and
- (iii) Any other item with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222