

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Wednesday, 29TH May, 2019 at 5.00 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the audited Financial Results as per IND AS for quarter and year ended March 31, 2019.
2. To consider any other matter with the permission of the Chair.

For Panchsheel Organics Ltd

FOR PANCHSHEEL ORGANICS LTD.

DIRECTOR

Mahendra A. Turakhia
Managing Director
Place: Mumbai
Date: 21/05/2019