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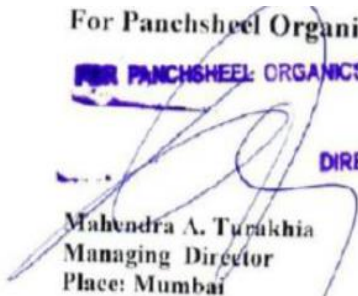
**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Subject: Outcome of Board meeting held on today i.e 14th November,2019 started at 5.00 pm and concluded on 06.30pm.

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 and Regulation 30 of security exchange Board of India(Listing Obligation and Discloser Requirements) Regulations,2015,please find enclosed herewith the following as approved and taken on record by Board of directors of the company in its meeting held on 14.11.2019 at the corporate office of the company:

1. Un Audited IND-AS Results (Standalone) for the quarter ended 30TH September,2019.
2. Company authorized any one director for the entering contacts with amazon and other agent service provider for product advertising and trading.

For Panchsheel Organics Ltd
FOR PANCHSHEEL ORGANICS LTD.

DIRECTOR
Mahendra A. Turakhia
Managing Director
Place: Mumbai

Dated:14/11/2019