

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**

25th August, 2020

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

Sub: Submission of Newspaper Clipping pursuant to Regulation 47 (1) (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Quarter ended 30th June, 2020

Ref: Scrip Code: 531726

Dear Sirs,

Please find enclosed herewith newspaper clipping of the Un- Audited Financial Result as per Regulation 47 (1) (b) and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020 published on 25th August, 2020 in Regional and English language newspaper.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For PANCHSHEEL ORGANICS LIMITED

(AMIT V. JAIN)

COMPANY SECRETARY
eCSIN: EA060998B000027181

Encl: As above



PANCHSHEEL ORGANICS LIMITED

CIN: L24232MP1989PLC005390

Regd. Office : B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, (M.P.) -452015

Ph.: 0731-2721709, Fax : 91-22063929, Website : www.panchsheelorganics.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 31st August, 2020 at 05.00 P.M.** at 137, 138, Hubtown Solaris, Prof. N S Phadke Marg, opp. Teli Gali, Andheri (East), Mumbai: 400069 to inter alia discuss, consider, approve and to take on record the Un-audited Financial Results of the Company for the first quarter ended **30th June, 2020** along with other business with the permission of Chair. The said notice may be accessed on the Company's website at www.panchsheelorganics.com and also on stock exchanges website at www.bseindia.com.

By Order of the Board

Sd/-

Mahendra A. Turakhia

Managing Director

Place: Mumbai

Date: 23rd August, 2020

THE
FREE PRESS
JOURNAL

Tue, 25 August 2020

<https://epaper.freepressjo>



**PANCHSHEEL ORGANICS LIMITED**

CIN: L24232MP1989PLC005390

Regd. Office : B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, (M.P.) -452015
Ph.: 0731-2721709, Fax : 91-22063929, Website : www.panchsheelorganics.com**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 31st August, 2020 at 05.00 P.M.** at 137, 138, Hubtown Solaris, Prof. N S Phadke Marg, opp. Teli Gali, Andheri (East), Mumbai: 400069 to inter alia discuss, consider, approve and to take on record the Un-audited Financial Results of the Company for the first quarter ended **30th June, 2020** along with other business with the permission of Chair. The said notice may be accessed on the Company's website at www.panchsheelorganics.com and also on stock exchanges website at www.bseindia.com.

By Order of the Board
Sd/-**Mahendra A. Turakhia**
Managing DirectorPlace: Mumbai
Date: 23rd August, 2020