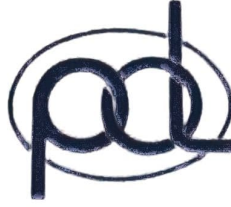


CORPORATE OFFICE :  
1, KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI - 400020  
CIN No. L24232MP1989PLC005390  
Tel : 022-22084282, 43454200 / 14  
Fax No. (91) 022-2206 3929  
E-mail : poltd@vsnl.com  
Website : <http://www.panchsheelorganics.com>



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

October 8, 2021

To,  
The Manager,  
Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400 001.

Scrip Code: 531726

**Sub.: Notice of Board Meeting to be held on Saturday, October 16, 2021 at 3.30 p.m.**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 16, 2021 at 3.30 p.m. 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:

1. Increase in Authorized Share Capital of the Company;
2. Issuance of Bonus equity shares and fixing of record date for the purpose of Bonus Issue;
3. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated September 30, 2021, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Friday, October 1, 2021 and will end after 48 hours of the results being made public.

Thanking you,

Yours' faithfully,

For Panchsheel Organics Limited

  
Mahendra Turakhia  
Managing Director  
DIN: 00006222