

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

04th February 2021

To,
The Corporate Relations Department,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Ref: Scrip Code: 531726

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 13th February 2021 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, consider and approve the following:

- Unaudited Financial Results along with Limited Review Report from Statutory Auditors for the 3rd Quarter ended 31st December, 2020.
- To consider declaration of Interim Dividend, if any.
- Any other business with the permission of Chair.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, February 23, 2021 which is the Record Date fixed for the purpose.

Further, as informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of Unaudited Financial Results for the 3rd quarter ended on 31st December, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Kindly take note of the same.

Thanking You,

Yours Faithfully,
For PANCHSHEEL ORGANICS LIMITED



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000022181