



23rd August, 2020

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

Ref: Scrip Code: 531726

Panchsheel Organics Limited

Sub: Intimation of Notice of Board Meeting

Respected Sir/ Madam,

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 **M/s. Panchsheel Organics Limited** will be held on Monday, 31st day of 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 consider and approve the following:

- Unaudited Financial Results along with Limited Review Report from the Statutory Auditors for the Quarter ended 30th June,2020.
- Notice of 31st Annual General Meeting and Board of Directors Report for the financial year ended on 31st March,2020.
- The Evoting process including Cut Off date and Book Closure date for the purpose of 31st Annual General Meeting of the Company for the financial year ended 31st March, 2020.
- Appointment of Mr. Gaurang Shah of M/s. GMS & Co., Practicing Company Secretaries, as Scrutinizer for the Annual General Meeting.
- Re-appointment of Mr. Mahendra A. Turakhia as Managing Director of the Company for term of 5 years subject to the approval of shareholders at ensuing AGM.
- To approve the payment of Managerial Remuneration in excess of ceiling limit provided under section 198 of Companies Act, 2013 read with Schedule V of the said Act, subject to the approval of members of the Company at ensuing AGM.
- Any other business with the permission of Chair.

CORPORATE OFFICE :
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Website : <http://www.panchsheelorganics.com>

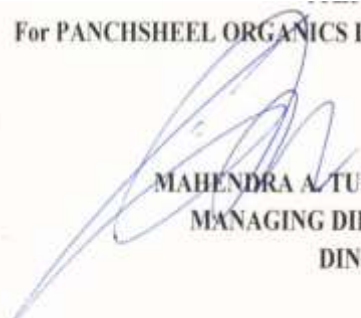


**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated 2nd July, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

For PANCHSHEEL ORGANICS LIMITED



MAHENDRA A. TURAKHIA
MANAGING DIRECTOR
DIN: 0000622

Place: Mumbai