

**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**

To,

**BSE Limited**

First Floor, New Trade Wing  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai 400 023  
Fax No.2272 3121/2037/2039

Date: 24<sup>th</sup> June, 2022

Dear Sir/Madam,

**Sub: Prior Intimation for Board Meeting under Regulation 29(1) of the SEBI  
(Listing Obligation and Disclosure requirement) Regulations, 2015**

With reference to the above subject matter and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> June, 2022 at the Corporate office of the Company to consider and transact the following businesses:

1. Raising of funds by way of fresh issue of Equity Shares and/or Warrants of the Company on Preferential Allotment basis in accordance with applicable provision of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto and matters incidental to it.
2. Any other matter with the permission of the Board.

Thanking You,

Yours Sincerely,

For Panchsheel organics limited

Mahendra Turakhia  
Managing Director  
DIN: 000062222

