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

Date: 4th February, 2020

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

Subject: Intimation of Board Meeting

Ref: Scrip Code: 531726

Dear Sir / Madam,

We are please to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 5:00 PM, to inter alia, consider and approve the following:

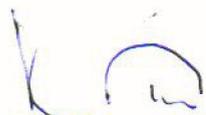
1. To consider and approve Unaudited Financial Results for the Third Quarter ended December 31, 2019;
2. Updation of Policy for Fair Disclosure;
3. Updation of Code of Conduct to Regulate, Monitor and Report Trading by Insiders in line with amendment;
4. Updation of Policy on Material Disclosure of Events in line with SEBI Listing Regulation, 2015.
5. Any other business with the permission of the chair.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company is closed in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' from January 1, 2020 till February 15, 2020 (both days inclusive).

Please acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For PANCHSHEEL ORGANICS LIMITED


KISHOR A. TURAKHIA
Director
DIN: 00006236