

CORPORATE OFFICE :
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**Panchsheel
Organics
Limited**

MFGRS. OF: BULK DRUGS
& FORMULATIONS

25th April, 2022

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531726

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 –Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulation, 2015

With reference to the above subject matter and pursuance 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 Monday, 02nd May, 2022 at the corporate office of the Company to consider and transact the following businesses:

1. Raising of funds by way of Right Issue or 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.

It is further brought to the notice of all the concerns that the pursuant to the provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the company's Code of Conduct.

This is for your information and record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahendra Turakhia
Managing Director
DIN: 00006222

