

CORPORATE OFFICE :
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1ST CINEMA ROAD, MUMBAI - 400020
CIN No. L24232MP1989PLC005390
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**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

Dated:10/08/2019

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001
Tel No – 022-721234/33 Fax -22722082

Ref: Scrip Code: 531726

Outcome of Board Meeting held on 10th August, 2019 at the corporate office of the

Company.

1. Board has considered and takes on record the un-audited IND AS -Results for the Quarter ended June 30, 2019.
2. Appointed company secretary Alpi Jain having membership number A44853 of ICSI with effect from 01st August ,2019 & accept resignation of Navin mehta.
3. Approved share transfer cycle /application for duplicate share certificate received by company during 1st quarter of the company.

For Panchsheel Organics Ltd

**Mahendra Abhaychand Turakhia
Managing Director
DIN: 00006222
Place: Mumbai**
