

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
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Tel. : 91-22-6863 4200 / 6863 4206
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**Panchsheel
Organics
Limited**

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

November 17, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 531726

Sub: Intimation of Record Date for Issue of Bonus Shares

This is further to our letter dated October 16, 2021 intimating the issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **December 3, 2021** as the Record Date for the purpose of ascertaining the eligibility of the shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Share of Rs. 10/- each, which is subject to receipt of approval from the shareholders at the forthcoming Extra-ordinary General Meeting of the Company to be held on November 29, 2021 .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222