

CORPORATE OFFICE :  
1, KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI - 400020.  
CIN No. L24232MP1989PLC005390  
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Website : http://www.panchsheelorganics.com



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

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

**PANCHSHEEL ORGANICS LTD**  
**Ref: Scrip Code: 531726**

**Outcome of Annual General Meeting held on 29th September, 2018 on Saturday at  
11.00 a.m. at the registered office of the Company.**

1. Shareholders has adopted & approved the Annual Report of the company for the year ended March 31, 2018 and Director's and Auditor's Report thereon.
2. Shareholders has considered and approved dividend of Rs.1/- per equity share.
3. Ratified the appointment M/s. Jayesh R. Shah & Co., Chartered Accountant Firm, Mumbai as statutory auditor of our company.
4. Approved borrowing of fund limit under section 180 (1) c & other limit under Section 180(1)(a).
5. Re appointed Mr. Kishor Abhaychand Turakhia (DIN: 00006236) as whole time director.
6. Shareholders has considered and adopted IFCR report and Secretarial audit report which was received from auditors.
7. Considered other small matter which require to considered by shareholder.

**Dated: 29/09/2018**

**For PANCHSHEEL ORGANICS LIMITED**

**Mr. Kishor Abhaychand Turakhia**

**DIRECTOR (DIN: 00006236)**