



December 7, 2021

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

Dear Sirs,

Scrip Code: 531726

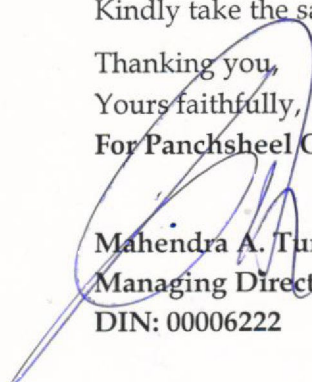
Sub: Board Meeting Intimation

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated December 1, 2021 relating to the Board Meeting scheduled to be held on Wednesday, December 8, 2021 and after obtaining consent of the Board of Directors of the Company, this is to inform that the said meeting is rescheduled to 11:30 a.m. from 4:00 p.m. for considering the items as intimated in the letter dated December 1, 2021, which are as below:-

1. Approving the allotment of 50,15,400 Bonus Shares in the ratio of 1:1 i.e. 1 (one) Equity Share of Rs. 10/- each for every 1 (one) existing Equity Share of Rs. 10/- each held by the members as on Record Date i.e. December 7, 2021;
2. Noting the resignation of Mr. Rajesh Turakhia as Chief Financial Officer of the Company;
3. Noting the resignation of Mrs. Paresha Turakhia as the Executive Director of the Company;
4. Appointment of Mr. Chandrakant Shah as the Chief Financial Officer of the Company;
5. Appointment of Mr. Rajesh Turakhia as an Additional Director (Executive Director) of the Company;
6. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222