

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

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

22nd July, 2020

To,
The Corporate Relations Department,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Ref: Scrip Code: 531726

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the Company will be held on Friday, 31st day of July, 2020 at 05.00 P.M. at 137, 138, Hubtown Solaris, Prof. N S Phadke Marg, opp. Teli Gali, Andheri (East), Mumbai- 400069 to consider and approve the following:

- Audited Financial Results along with Auditors Report and Cash flow Statement for the Quarter and year ended 31st March, 2020.
- Appointment of M/s. GMS & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for the year 2020-21.
- Appointment of Internal Auditor of the Company for the year 2020-21.
- Dissolution of Risk Management committee as per Regulation 21 of SEBI (LODR), Regulations, 2015.
- Related Party Transactions to be entered in the year 2020-21.
- Execute transfer of shares and unpaid/unclaimed dividend for the year 2012-13 to IEPF authority pursuant to the Provision of Section 125 read with IEPF transfer of shares rules.
- Any other business with the permission of Chair.

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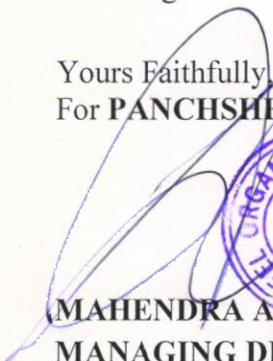

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated 2nd July, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For **PANCHSHEEL ORGANICS LIMITED**



MAHENDRA A. TURAKHIA
MANAGING DIRECTOR
DIN: 00006222