

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).
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**Panchsheel
Organics
Limited**

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

Date: 31st August, 2020

To,
BSE Limited,
The Corporate Relations Department,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001.

Sub: Intimation of 31st Annual General Meeting and Book Closure

Ref: Scrip Code: 531726

Dear Sirs,

This is to inform you that 31st Annual General Meeting of Panchsheel Organics Limited will be held on Wednesday, 30th September, 2020 at 12.00 noon through video conference (VC)/ other Audio -Visual Means (OAVM):

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).
2. Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the Notice of 31st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020 at 12.00 noon through video conference/ Other Audio-Video Means (OAVM).
3. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM.

Members whose names appears in the Register of Members or Register of Beneficial holders, as on cutoff date (Record date) 23rd September, 2020 can cast their votes by remote E-voting and or by e-voting at the AGM.

The Remote E-Voting will commence on Saturday, 27th September, 2020 at 09.00 A.M and ends on Tuesday, 29th September, 2020 at 5.00 P.M.

Kindly take the note of the same and update on your records.

Thanking You,

Yours Faithfully,
For **PANCHSHEEL ORGANICS LIMITED**


(MAHENDRA A. TURAKHIA)
MANAGING DIRECTOR

DIN: 0000622