

CORPORATE OFFICE :  
1, KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI -400020.  
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**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

**Scrip code: 531726**

Subject: Outcome of Board meeting held on today i.e 31<sup>th</sup> August,2019

This is to inform that board of director of the company held on 31.08.2019 have inter alia taken the following decisions:

1. Decided to convene the 30<sup>th</sup> AGM of the company on 30<sup>th</sup> September,2019 at 11.am at registered office of company at the Registered Office of the Company at B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, Madhya Pradesh -452015 & notice of the company and annual report 2019 will be display of company website on or before 04<sup>th</sup> September,2019 .
2. Board decided that the Register of Member & Share Transfer Book of the company will remain closed from **Tuesday 24<sup>th</sup> September, 2019 to Sunday, 29<sup>th</sup> September, 2019** (both days inclusive) AND “**Cut off**” date will be 23<sup>rd</sup> September,2019.
3. M/s GMS&CO, Practicing company secretary is appointed as scrutinizer for e-v toting and ballot if any at the AGM for voting resolutions.
4. Board decide to open dividend distribution account with yes bank with fort branch,Mumbai.
5. Board retify appointment of M/s. Jayesh R. Shah & Co., Chartered Accountant, as statutory auditor of the company subject to approved by member.
6. Board approved consent received from independent directors & retire by rotation director Kishore turakhia for their reappointment for second term and mentioned details in agm notice for the same.

For PANCHSHEEL ORGANICS LTD

MAHENDRA ABHAYCHAND TURAKHIA

Managing Director

(Din no: 00006222)

Date: 31/08/2019

Place : Mumbai