

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

Date: June 22, 2021

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

Dear Sirs,

Scrip Code: 531726

**Sub: Board Meeting Intimation - Audited Financial Results for the quarter
and financial year ended March 31, 2021**

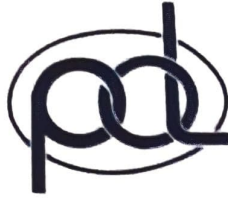
In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, June 30, 2021 at 4.30 p.m. at Unit No. 137/138, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider, inter alia:

- (i) the audited Financial Results of the Company for the quarter and financial year ended March 31, 2021;
- (ii) Related Party Transactions to be entered in the year 2021-22; and
- (iii) To execute transfer of shares and unpaid/unclaimed dividend for the year 2013-14 to Investor Education and Protection Fund (IEPF) Authority pursuant to the provisions of Section 125 of the Companies Act, 2013, read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016;

It is also hereby notified that final dividend, if any, for the financial year 2020-21 may be considered at the aforesaid Board Meeting.

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated March 31, 2021, the Trading Window of the Company shall continue to

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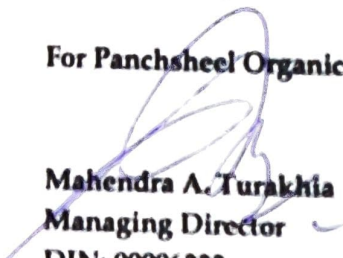
remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on March 31, 2021 in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222