

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
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Andheri East, Mumbai - 400069 (INDIA).
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**Panchsheel
Organics
Limited**

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

October 25, 2021

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

Dear Sirs,

Scrip Code: 531726

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company at its Meeting held today has inter-alia approved the following :-

1. Notice of Extra Ordinary General Meeting ("EGM") of the Company for-

- Increase in Authorized Share Capital and consequent Alteration in Memorandum of Association and Articles of Association and
- Issue of Bonus Shares in the ratio of 1:1 i.e. 1 fully paid up share for every 1 fully paid up equity share.

2. Appointment of Mr. Gaurang Shah, proprietor of M/s. GMS & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process at the ensuing EGM in a fair and transparent manner

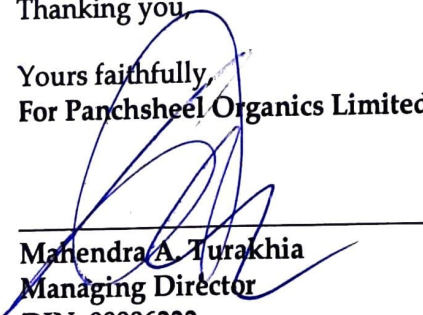
3. Other routine matters.

The meeting of the Board of Directors commenced at 3.30 p.m. to conclude at 05.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited



Mahendra A. Turakhia
Managing Director
DIN: 00006222