

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
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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

PANCHSHEEL ORGANICS LTD
Ref: Scrip Code: 531726

**Outcome of 30th Annual General Meeting held on 30th September, 2019 on Monday
at 11.00 a.m. at the registered office of the Company.**

1. Shareholders has adopted & approved the Annual Report of the company for the year ended March 31, 2019 and Director's and Auditor's Report thereon.
2. Shareholders has considered and approved dividend of Rs.1/- per share.
3. Confirm the designation of Paresha Rajesh Turakhia as additional director to director.
4. Ratify the appointed M/s. Jayesh R. Shah &Co., Chartered Accountant, Mumbai as statutory auditor of our company.
5. Approved borrowing of fund limit under section 180 (1) c Rs250.cr
6. Re appointed Mr. Kishore A. Turakhia (DIN: 00006236) as director.
7. Shareholders has considered and adopted IFCR report and Secretarial audit report which was received from auditors.
8. Re appointed Mr. Shambhunath Chakravarti (DIN: 06924557) as Independent director.
9. Re appointed Mr. Diwakar Mani Tripathi (DIN: 06912629) as Independent director.
10. Approved for creating the mortgage/pledge/hypothecation/charge limit up to Rs.250.CR

Dated: 30/09/2019

Thanking You,

Yours truly

For PANCHSHEEL ORGANICS LTD

Managing Director

(DIN :00006222)

