CORPORATE OFFICE: 1. KAPADIA CHAMBER,

1ST CINEMA ROAD, MUMBAI - 400020 CIN No. L24232MP1989PLC005390 Tel.: 022-22084282, 43454200 / 14

Tel.: 022-22084282, 43454 Fax: (91) 022-2206 3929

E-mail: poltd@vsnl.com Website: http://www.panchsheelorganics.com





Date: 27.03.2020

To

Asst. General Manager,
Department of Corporate Relations,
BSE Limited
P.J, Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: INTIMATION -Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – COVID-19.

Scrip Code: <u>531726</u>

Dear Sirs.

This is to inform you that due to outbreak of Corona virus and declaration of COVID-19 as pandemic, Government of India has taken various safety measures to combat the said disease. The Government of India and several states have announced health and safety measures. Initially 80 districts were locked down and Hon'ble Prime Minister of India announced 'Janta Curfew' on 22nd March, 2020 from 7 A.M to 9 P.M. Thereafter, various States and Union Territories were directed to be locked down and subsequently a nationwide lock down was announced by the Hon'ble Prime Minister w.e.f. 00.00 hours of 25th March, 2020 for a period of 21 days.

In the light of above pandemic, the Company has been taking various precautionary measures to protect employees and workmen, their families. As a step in this direction and taking into account the directives of both the Central and State Governments, the Company has suspended its operations of production and dispatches have been stopped altogether.

However, this is a dynamic situation and we are monitoring it from time to time. Decision on resuming operations will depend on further directives from the Government.

Kindly take the same on records and oblige.

Thanking You.

Yours Faithfully, For **PANCHSHEEL ORGANICS LIMITED**

Sd/-

MAHENDRA TURAKHIA MANAGING DIRECTOR DIN: 00006222