

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
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**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

August 23, 2022

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

Dear Sirs,

Scrip Code: 531726

Sub: Outcome of Board Meeting held on August 23, 2022

In accordance with the provisions of Regulation 30, 33, 42 and all 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 the Board of Directors of the Company at its Meeting held today has inter alia approved the following:-

- i. Declared an Interim Dividend of Rs. 1.00 per share on the Equity Shares of the face value of Rs. 10/- each, for the financial year ending on March 31, 2023.

-Such dividend will be paid on or before Thursday, September 22, 2022 to the Members entitled thereto.

-has fixed Tuesday, August 30, 2022 as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

- ii. Other routine matters.

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

