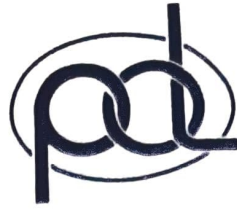


CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



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

October 20, 2021

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

Dear Sirs,

Scrip Code: 531726

Sub: Board Meeting Intimation

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 25, 2021 at 3.30 p.m. at Unit No. 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to inter alia, consider and approve the following:

1. Notice to convene 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.
2. To appoint a scrutinizer to scrutinize the e-voting process at the ensuing EGM in a fair and transparent manner;
3. Any other matter with the permission of the Chair.

Further, as intimated vide our letter dated September 30, 2021, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Friday, October 1, 2021 and will end after 48 hours of the results being made public.

Thanking you,

Yours' faithfully,

For Panchsheel Organics Limited


Mahendra Turakhia
Managing Director
DIN: 00006222