

**PANCHSHEEL ORGANICS LIMITED**

Regd. Offc.: B-6 & B-7 Sector-C, Industrial Area, Sanwer Road,  
Indore, Madhya Pradesh -452015.

CIN: L24232MP1989PLC005390

☎ 0731-2721709 ☎ 91-22063929 ✉ www.panchsheelorganics.com

**NOTICE**

NOTICE is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Panchsheel Organics Limited will be held on Tuesday, September 30, 2014 at 11:30 a.m. at the Registered Office of the Company at B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, Madhya Pradesh -452015.

Notice of the Meeting together with Balance Sheet as at 31<sup>st</sup> March, 2014, Profit & Loss Account for the year ended on that date, including the Notes/ Schedules thereto, Auditors Report and Directors Report Annual Report has been sent to the members on 10<sup>th</sup> September, 2014 to their registered address and the aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.panchsheelorganics.com) and are also at the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses;

1. In respect of electronic holdings, through their concerned Depository Participant,
2. In respect of holding in physical form, the Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26<sup>th</sup> September, 2014 to Tuesday, 30<sup>th</sup> September, 2014 (both the days inclusive) for the purpose of ensuing AGM.

For PANCHSHEEL ORGANICS LIMITED

  
Mahendra A. Turakhia  
Chairman and Managing Director  
(Din: 00006222)

Place: Indore

Date: 10/09/2014