

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 Annual General Meeting held on 30th September, 2015 on Wednesday
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, 2015 and Director's and Auditor's Report thereon.
2. Shareholders has considered and approved dividend of 5% per share.
3. Ratify appointing V R shah charter accountant as auditor of our company.
4. Re appointment of Jitendra kumar yadav & associated as cost auditor of the company.
5. Approving borrowing of fund limit under section 180 (1) c
6. Re appointment of Rajesh A. Turakhia as director.

Dated: 30/09/2015

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED

DIRECTOR