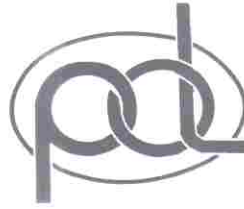


CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : http://www.panchsheelorganics.com



**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, 2016 on Friday 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, 2016 and Director's and Auditor's Report thereon.
2. Shareholders has considered and approved dividend of Rs.1/- per share.
3. Appointed M/s. Jayesh R. Shah &Co., Chartered Accountant, Mumbai as statutory auditor of our company & accepted resignation received from M/s V R. Shah & Associates ,Chartered Accountant firm.
4. Approved borrowing of fund limit under section 180 (1) c
5. Re appointed Mr. Kishore A. Turakhia (DIN: 00006236) as director.
6. Shareholders has considered and adopted IFCR report and Secretarial audit report which was received from auditors.

Dated: 30/09/2016

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED

DIRECTOR