

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

To,
The Manager (Corporate Relationship)
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531726

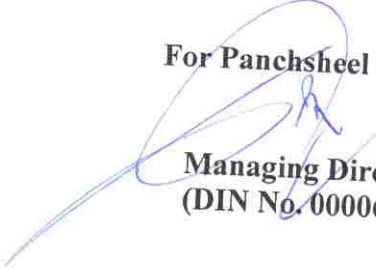
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Monday, 14th November, 2016 at 5.00 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the Unaudited Financial Results under regulation 33 of listing agreement for quarter /half year ended September 30, 2016.
2. To consider any other matter with the permission of the Chair.

Place: Mumbai
Date: 07/11/2016

For Panchsheel Organics Ltd


Managing Director
(DIN No. 00006222)