

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

NOTICE

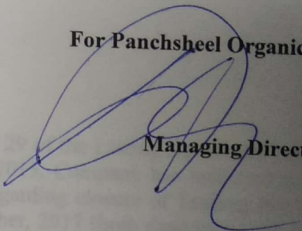
Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, 14th December, 2017 at 5.00 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the unaudited Financial Results as per Ind AS of the company for quarter/half year and year ended 30th September, 2017.
2. To consider any other matter with the permission of the Chair.

Place: Mumbai

Date: 09/12/2017

For Panchsheel Organics Ltd


Managing Director