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: politi@vsnl.com

Website: http://www.panchsheelorganics.com

India





Quarter Ending: 1

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09/12/2017

To, BOMBAY STOCK EXCHANGE LIMITED, Floor 25, P.J. Tower, Dalal Street, Mumbai -400001 Tel No – 022-721234/33 Fax -22722082

SUB: Closure of Trading Window Ref: Scrip Code: 531726

Dear Sir/Madam,

Notice is hereby also given that in compliance of clause 29 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from 11th December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive) in view of declaration of un-audited financial results as per Ind AS of the Company for half year ended 30<sup>th</sup> September, 2017.

In the event of any query kindly feel free to call Mr. Gaurang shah on 9967810333

Thanking You,

Yours truly,

For Panchsheel Organics Ltd

Managing Director