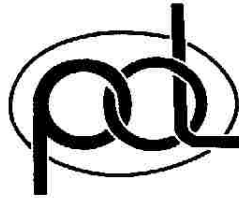


CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

15th May, 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,

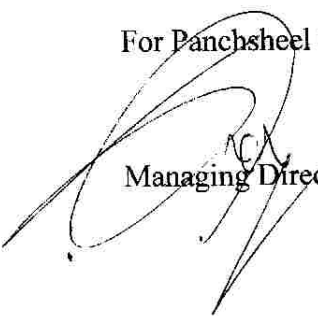
Notice is hereby also given that in compliance of clause 29 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from 25th May, 2017 to 31st May, 2017 (both days inclusive) in view of declaration of audited financial results of the Company for year Ended 31st March, 2017.

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

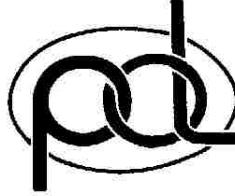
Thanking You,

Yours truly,

For Panchsheel Organics Ltd


Managing Director

CORPORATE OFFICE :
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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Tuesday, 30th May, 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 audited Financial Results for quarter and year ended March 31, 2017.
2. To consider any other matter with the permission of the Chair.

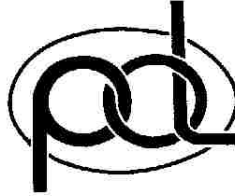
Place: Mumbai

Date: 15/05/2017

For Panchsheel Organics Ltd


Managing Director

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
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2. To consider any other matter with the permission of the Chair.

Place: Mumbai

Date: 15/05/2017

For Panchsheel Organics Ltd


Managing Director