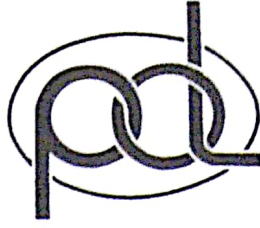


CORPORATE OFFICE :
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CIN No. L24232MP1989PLC005390
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**Panchsheel
Organics
Limited**

**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

Ref: Scrip Code: 531726

**Outcome of Board Meeting held on 12th September, 2017 at the Corporate office of
the Company.**

1. Board has adopted the Unaudited Financials result as per Ind AS of the company.
2. Board has accepted the resignation of Company Secretary Mrs. Aparna Ramesh Akadkar from the company.
3. Board has approved the cost audit report for the year 2013-14.

Dated: 12/09/2017

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED

MANAGING DIRECTOR

