

CORPORATE OFFICE :
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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 14th November, 2018 at the Corporate office of
the Company.**

1. Board has considered and takes on record the un-audited Ind AS Results for the Half year & Quarter ended September 30, 2018.
2. Board has considered and takes Reconciliation of Share Capital Audit statements for the Quarter ended September 30, 2018.
3. Board approved duplicate share certificate application received during quarter.

Dated: 14/11/2018

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED



MANAGING DIRECTOR