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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 Wednesday, 14th February, 2018 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 31st December, 2017.
2. To consider & issue duplicate share certificate in place of original due to lost by members.
3. To consider of any other matter with the permission of the Chair.

Place: Mumbai

Date: 07/02/2018

For Panchsheel Organics Ltd


Managing Director