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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, 30th May, 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 audited Financial Results as per IND AS for quarter and year ended March 31, 2018.
2. To consider any other matter with the permission of the Chair.

For PANCHSHEEL ORGANICS LIMITED



**MR. KISHORE A. TURAKHIA
EXECUTIVE DIRECTOR**

Place: Mumbai

Date: 23/05/2018