

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
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**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

23rd May, 2018

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, 2018 to 31st May, 2018 (both days inclusive) in view of declaration of audited financial results of the Company for year Ended 31st March, 2018.

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

Yours truly,

For PANCHSHEEL ORGANICS LIMITED

MR.KISHORE A.TURAKHIA
EXECUTIVE DIRECTOR