

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Subject: Outcome of Board meeting held on today i.e 07th June,2018

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 and Regulation 30 of security exchange Board of India(Listing Obligation and Discloser Requirements) Regulations,2015,please find enclosed herewith the following as approved and taken on record by Board of directors of the company in its meeting held on 07.06.2018 at the corporate office of the company:

1. Approve IND AS-Audited Results (Standalone) for the quarter ended and financial year ended 31st March, 2018.
2. Approve Statement of assets of assets and liabilities for the year ended 31st March, 2018.
3. Auditors Report (standalone) for the financial year ended 31st March,2018.
4. Form A (Audit Report with unmodified Opinion) in respect of audited Results (Standalone) for financial year ended 31st March, 2018.
5. Board have considered and recommend dividend of Rs.1 per share i.e @10% on share of face value Rs.10/- each for the year ended on 31st March,2018.
6. Accept Resignation of Company secretary of Charmi Jobalia.

For **PANCHSHEEL ORGANICS LTD**

Sd/-

MAHENDRA ABHAYCHAND TURAKHIA

Managing Director

(Din no: 00006222)