

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

To,
The Manager (Corporate Relationship)
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531726

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Monday, 3rd September, 2018 at 5.00 p.m. at the Corporate office of the Company to consider the following proposal:-

1. To consider, discuss and finalized date of AGM & Notice of AGM and issue of Annual report for 2018.
2. To consider any other matter with the permission of the Chair.

For Panchsheel Organics Ltd

Managing Director
(DIN No. 00006222)

Place: Mumbai
Date: 28/08/2018