

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@vsni.com
Website : <http://www.panchsheelorganics.com>



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

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001
Tel No – 022-721234/33 Fax -22722082

Ref: Scrip Code: 531726

Outcome of Board Meeting held on 14th August, 2018 at the corporate office of the Company.

1. Board has considered and takes on record the un-audited IND AS -Results for the Quarter ended June 30, 2018.
2. To take on records Reconciliation of Share Capital Audit statements for the Quarter ended June 30, 2018
3. Appointed company secretary Navin Mehta with effect from 01st July,2018.
4. Approved share transfer cycle /application for duplicate share certificate received by company during 1st quarter of the company.

Dated: 14/08/2018

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED


MANAGING DIRECTOR