

**CORPORATE OFFICE :**

1st floor, 137 Hubtown Solaris,  
N.S. Phadke Road, Opp. Teli Gali,  
Near Andheri East West Flyover Bridge.  
Andheri East. Mumbai - 400069 (INDIA).  
CIN No. L24232MP1989PLC005390  
Tel. : 91-22-6863 4200 / 6863 4206  
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Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**

**MFGRS. OF: BULK DRUGS  
& FORMULATIONS**

Date: August 08, 2022

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir,

Scrip Code: 531726

**Sub: Board Meeting Intimation - Audited Financial Results for the quarter ended June 30, 2022**

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Sunday, August 14, 2022 at 05.00 p.m. at Unit No. 137/138, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai- 400 069, to consider, inter alia and approve

1. To consider and approve Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022;
2. Any other Business with the permission of the Chair.

The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated June 30, 2022, the Trading Window of the Company shall continue to remain closed for designated persons.

