

CORPORATE OFFICE :
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1ST CINEMA ROAD, MUMBAI - 400020.
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**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

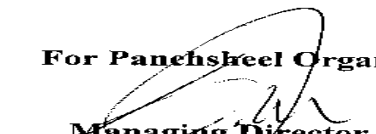
**Outcome of Board Meeting held on 14th February, 2019 at the corporate office of
the Company.**

1. Board has considered and takes on record the un-audited Results for the Quarter ended 31st December 2018.
2. To take on records Reconciliation of Share Capital Audit statements for the Quarter ended 31st December 2018.
3. To take on records Corporate Governance Report for the quarter ended 31st December 2018.
4. Approved the duplicate share certificate request received during the quarter.

Dated: 14/02/2019

By Order of the Board

For Panchsheel Organics Ltd


Managing Director
(DIN No. 00006222)