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

Fax: (91) 022-2206 3929

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Website: http://www.panchsheelorganics.com





MFGRS. OF: BULK DRUGS & FORMULATIONS

August 29, 2022

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

Dear Sir/ Madam,

Scrip Code: 531726

Sub: Revised Record Date for Interim Dividend

Further to our letter dated August 23, 2022 and as per discussion with BSE on the captioned subject, this is to inform that pursuant to Regulation 42 of SEBI (Listing

