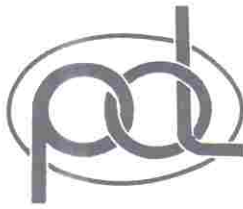


CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



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

07th November, 2014

To,
Madhya Pradesh Stock Exchange Ltd.
201, Palika Plaza, Phase II, MTH Compound, Indore
Ph: 0731-4008303 Fax: 0731-2432849

PANCHSHEEL ORGANICS LTD
Mumbai.

SUB: Closure of Trading Window
Ref: Scrip Code: 531726

Dear Sir/Madam,

Notice is hereby also given that in compliance of clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from 11th November, 2014 to 15th November 2014, (both days inclusive) in view of declaration of un-audited financial results of the Company for Quarter and six Months Ended 30th September, 2014.

In the event of any query kindly feel free to call Mr.Gaurang shah on 9967810333

Thanking You,

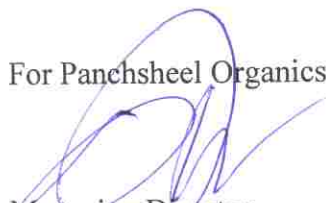
Yours truly,

For Panchsheel Organics Ltd

Thanking You,

Yours truly,

For Panchsheel Organics Ltd


Managing Director