

CORPORATE OFFICE :
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**Panchsheel
Organics
Limited**

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

The Secretary
MP Stock Exchange Association
Indore MP

Date: 1st September, 2012

Dear Sir,

Sub : Annual General Meeting / Book Closure
Ref : Panchsheel Organics Limited / Scrip Code – 531726

Pursuant to Clause of the Listing Agreement of the Exchange please note that the Annual General Meeting of the Members of the Company will be held on Saturday, the 29th day of September, 2012 at the Registered Office of the Company at B-6 B-7, Sector -C, Industrial Area, Sanwer Road, Indore (M. P) at 11.30 A.M

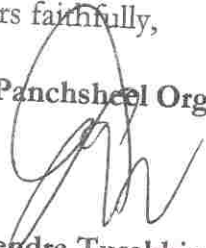
Pursuant to Clause 16 of the Listing Agreement of the Stock Exchange the Register of Members and Transfer Registers of the Company will remain closed from 26th September, 2012 to 29th September, 2012 (both days inclusive).

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra Turakhia
Managing Director