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**Panchsheel
Organics
Limited**

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

CTIN NO: L24232MP1989PLC005390

The Secretary

**Madhya Pradesh stock Exchange Limited
Indore, Madhya Pradesh**

BSE Scrip Code: 531726

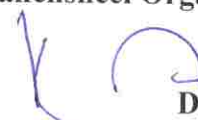
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, 14th August, 2014 at 4.00 p.m. at the Registered office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the Unaudited Financial Results for quarter ended June 30, 2014.
2. To consider any other matter with the permission of the Chair.

**Place: Indore
Date: 06/08/2014**

For Panchsheel Organics Ltd


Director