

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

The Secretary

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

BSE Scrip Code: 531726

Sub: Outcome of board meeting & AGM notice:

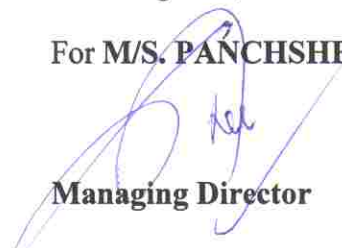
Dear Sir/ Madam,

**Please find attached herewith Outcome of board meeting & AGM notice of M/s.
PANCHSHEEL ORGANICS LTD.**

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

Thanking You,

For M/S. PANCHSHEEL ORGANICS LTD


Managing Director

Place: Mumbai

Dated: 10th September, 2014