

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

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

PANCHSHEEL ORGANICS LTD
Ref: Scrip Code: 531726

**Outcome of of Board Meeting held on 10th September, 2014 on Wednesday at 4.30
p.m. at the registered office of the Company.**

1. Board has considered and finalized that books of register transfer and member are closed between 26th September, 2014 to 30th September, 2014(Both the days inclusive) .
2. Board has considered and finalized the Annual General Meeting date i.s 30th September,2014 and issue notice for the same in news paper and respective authority too.

Dated: 10/09/2014

By Order of the Board

For PANCHSHEEL ORGANICS LIMITED



MANAGING DIRECTOR