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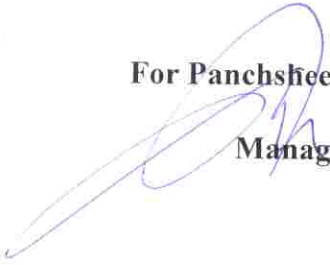
**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Thursday, 15th November, 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 and year ended September 30, 2014.
2. To consider any other matter with the permission of the Chair.

Place: Indore
Date: 07/11/2014

For Panchsheel Organics Ltd

Managing Director