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

The Secretary
Madhya Pradesh Stock Exchange Limited
Indore, Madhya Pradesh

Date: 15th October, 2012

Dear Sir,

Sub: Board Meeting – Un-audited Financial Results for the quarter ended 30th September, 2012

Ref: Panchsheel Organics Limited /Scrip Code – 531726/ Scrip ID - PANCHOR

Pursuant to Clause 41 of the Listing Agreement of the Exchange, please be informed that a meeting of the Board of Directors of the Company will be held on Monday, 12th November, 2012 to consider and take on record the Un-Audited Financial Results of the Company for the Second Quarter viz. 1st July, 2012 to 30th September, 2012 for the Financial Year ended 31st March, 2013.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **Panchsheel Organics Limited**


Kishore Turakhia
Director