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The Secretary
MP Stock Exchange Association
Indore MP



**Panchsheel
Organics
Limited**

Date: 20th July, 2013
**YEARS OF BULK DRUGS
& FORMULATIONS**

Dear Sir/Madam

**SUB: OUTCOME OF TWENTY FOURTH ANNUAL GENERAL MEETING
HELD ON 20TH JULY, 2013**

REF: PANCHSHEEL ORGANICS LIMITED SCRIP CODE: 531726

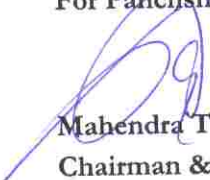
Pursuant to the Listing Agreement, please be informed that Members of the Company in their Annual General Meeting held on Saturday, the 20th day of July, 2013 approved the following businesses unanimously:

1. Adoption of Balance Sheet as on 31st March, 2013, Profit and Loss Account for the year ended 31st March, 2013 along with schedules, Report of Directors and Auditors of the Company.
2. Declared Dividend @ ` 0.50/- per Equity Shares to those members whose names shall appear on the Company's Register of Members on 16th July, 2013
3. Appointment of Mr. Mahendra A Turakhia as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.
4. Appointment of Mr. Radheshyam Tawani as a Director liable to retire by rotation, and being eligible, offers himself for re-appointment.
5. Re-appointed M/s. V.Shah & Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the next Annual General Meeting.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,
For Panchsheel Organics Limited


Mahendra Turakhia
Chairman & Managing Director