

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
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
MP Stock Exchange Association
Indore MP

Date: 30th May, 2013

Sub : Outcome of Board Meeting
Ref : Panchsheel Organics Limited /Scrip Code – 531726

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today i.e 30th May, 2013, inter alia, has considered the following:

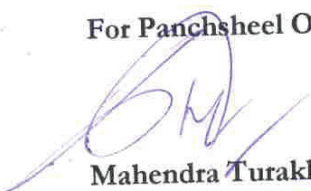
1. Approved and taken on record the Audited Financial Results for the financial year ended as on 31st March, 2013.
2. Recommended dividend of Re.0.50 paisa per share (5%) for the year ended 31st March, 2013 subject to the approval of the members at the Annual General Meeting.
3. Pursuant to Clause of the Listing Agreement of the Exchange please note that the Annual General Meeting of the Members of the Company will be held on Saturday, the 20th day of July, 2013 at the Registered Office of the Company at B-6 B-7, Sector - C, Industrial Area, Sanwer Road, Indore (M. P) at 11.00 A.M.
4. Pursuant to Clause 16 of the Listing Agreement of the Stock Exchange the Register of Members and Transfer Registers of the Company will remain closed from 16th July, 2013 to 20th July, 2013 (both days inclusive).

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra Turakhia
Managing Director