

PANCHSHEEL ORGANICS LIMITED

Regd. Offc.: B-6 & B-7 Sector-C, Industrial Area, Sanwer Road,
Indore, Madhya Pradesh -452015.

CIN: L24232MP1989PLC005390

☎ 0731-2721709 ☎ 91-22063929 ✉ www.panchsheelorganics.com

NOTICE

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Members of the Panchsheel Organics Limited will be held on Friday, September 30, 2016 at 11.00 a.m. at the Registered Office of the Company at B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, Madhya Pradesh - 452015.

Notice of the Meeting together with Balance Sheet as at 31st March, 2016, Profit & Loss Account for the year ended on that date, including the Notes/ Schedules thereto, Auditors Report and Directors Report Annual Report has been available for the Members on 5th September, 2016 on the Company's website- www.panchsheelorganics.com and the same shall also be available for inspection, during the office hours, at the Registered Office of the Company. Members will be entitled to receive the said documents in physical form free of cost at any time upon request to their registered address and the aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses.

(Note: The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" by allowing companies to send documents to their shareholders in electronic mode) only.

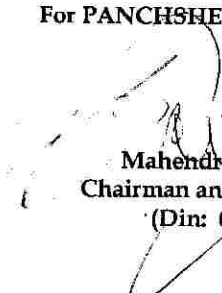
Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with Purvaregistry, Registrar and Share Transfer Agents of the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both the days inclusive) for the purpose of ensuing AGM.

For PANCHSHEEL ORGANICS LIMITED

Place: Indore

Date: 02nd September, 2016


Mahendra A. Turakhia
Chairman and Managing Director
(Din: 00006222)