

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge,
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



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

Date: 07th September, 2024

To,
BSE Limited,
The Corporate Relations Department,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001.

Sub: Intimation of Record Date and Book Closure for the Final Dividend of 2023-24.

Ref: Scrip Code: 531726

Dear Sirs,

This is to inform you that 35th Annual General Meeting of Panchsheel Organics Limited will be held on Monday, 30th September, 2024 at 03.30 PM through video conference (VC)/ other Audio -Visual Means (OAVM):

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from Tuesday, 24th September, 2024 to, Monday 30th September, 2024 (both days inclusive).
2. Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the Notice of 35th Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 03:30 PM through video conference/ Other Audio-Video Means (OAVM).
3. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM.

Members whose names appears in the Register of Members or Register of Beneficial holders as on cutoff date (Record date) 23rd September, 2024 can cast their votes by remote E-voting and or by e-voting at the AGM.

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The Remote E-Voting will commence on Friday, 27th September, 2024 at 09.00 A.M and ends on Sunday, 29th September, 2024 at 5.00 P.M.

Details of book closure and Record date for final dividend:-

Record date		Book closure	
from	to	from	to
23-09-24	23-09-24	24-09-24	30-09-24

Kindly take the note of the same and update on your records.

Thanking You,

For Panchsheel Organics Limited

Mahendra Abhaychand Turakhia
Managing Director
DIN:00006222