



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

Oberoi Chambers II, 4th / 5th Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.
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Date: 24.01.2019

By E-filing

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing, P.J
Towers
Dalal Street Fort
MUMBAI-400 001

Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: **Outcome of Board Meeting.**

Dear Sirs

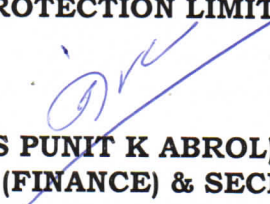
This is to inform that the Board of Directors of the Company in their meeting held today i.e. 24th January, 2019, inter-alia, has considered and approved the following:

1. Continuation of Directorship of Capt. S.S. Chopra (Retd.) (DIN: 00146490), who has already attained the age of 75 years as a Non-Executive Non Independent Director of the Company on and after 1st April 2019 till the expiry of his existing term subject to the approval of the members of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, Amendment, 2018.
2. The Notice for convening the Postal Ballot to seek the approval of the members of the Company by way of Special Resolution for Item No. 1 above and to take necessary actions to adhere to all legal, regulatory and statutory compliances.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**


(CS PUNIT K ABROL)
SR. V.P. (FINANCE) & SECRETARY