



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
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8th July, 2019

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: Intimation of 43rd Annual General Meeting of the Company and intimation of Book Closure under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is to inform you that the 43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th August, 2019, at Hotel Blue Sapphire, Ambala-Chandigarh Highway, Derabassi Distt Mohali - Punjab.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 5th August, 2019 to Tuesday, the 13th August, 2019 (both days inclusive) for the purpose of payment of dividend.

The dividend, if approved, by the members at the Annual General Meeting will be paid on within stipulated time.

Kindly take the same on the record and inform all your constituents accordingly.

Thanking you,
Yours faithfully,
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,


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