



PHYTO CHEM (INDIA) LIMITED

CIN : L 2 4 1 1 0 T G 1 9 8 9 P L C 0 0 9 5 0 0

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/ BSE/0173/2022-23

Date: 04-09-2022

To
M/s BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001,
Tel: 022-22721234/33

Scrip Code: BSE: 524808

Dear Sir/Madam,

Sub: Notice of the 33rd Annual General Meeting - News Paper Publication-
Regarding.

Ref : BSE Script Code – 524808.

* * *

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in Financial Express and Andhra Prabha on 04-09-2022 for intimation of Annual General Meeting, e-voting, Closure of Register of members and share transfer books of the Company, for the purpose of the 33rd Annual General Meeting scheduled to be held on Wednesday the 28th day of September 2022.

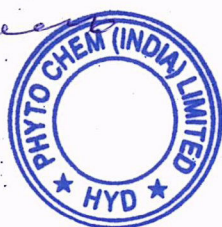
This is for your information and record.

Thanking you,

Yours faithfully

For Phyto Chem (India) Limited


(Y.Nayudamma)
Managing Director
DIN: 00377721



Encl: as above.

