



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

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/0002/2023-24

Date: 11-04-2023

To
The Secretary,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Tel: 91-22-22721233/ 34.

Dear Sir,

Sub: Intimation of Board Meeting at shorter Notice - Regarding.
Ref: Our Company Script Code No.524808.

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We wish to inform you that the meeting of the Board of Directors of the Company will be held at shorter notice i.e on Saturday the 15th day of April 2023 at 10:00 A.M. at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad — 500 045.

This communication has already been circulated to all the Directors/ Officers/ Designated Employees of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully

For Phyto Chem (India) Ltd.,

(Y.Nayudamma)
Managing Director
DIN: 00377721

