



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/CA/0089/2019-20

Date: 12-07-2019

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations, 2015 - Regarding
Ref: Our Company Script Code No.524808.**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 20th day of July, 2019 at 04:00 P.M at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad-500 045, 'Interalia' to consider the following items:

1. To consider and take note of the resignation of Mr. M.Balarama Krishnaiah as Independent Director (DIN: 00036506) of the Company.
2. To consider and approve the reappointment of Mr. Y.Janaki Ramaiah as Executive Director (DIN: 06944910) of the Company.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Phyto Chem (India) Ltd.,


(Y.Nayudamma)
Managing Director
DIN: 00377721

