



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/ADMN/0144/2019-20

Date: 17-09-2019

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 the Securities
and Exchange Board of India (LODR) Regulation, 2015.**
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 Wednesday, the 25th day of September, 2019 at 02:10 P.M at the Registered office of the Company at Survey No.628, Temple Street, Bonthapally – 502 313, Gummadidala Mandal, Sangareddy District, Telangana State.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully,

For Phyto Chem (India) Ltd.,

(Y. Janaki Ramaiah)
Executive Director
(DIN: 06949910)

