



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/0183/2023-24

Date: 07-08-2023

To
The Secretary,
M/s BSE Limited,
Floor 25, P. J Towers,
Dalal Street,
Mumbai - 400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding.

Ref: Company's Scrip Code: BSE: 524808

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 07th August 2023, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the company for the First Quarter ended 30th June 2023.
2. Approved the appointment of M/s. T. Adinarayana & Co, Chartered Accountants, Hyderabad (FRN: 000041S) as Tax Auditors of the Company for the Financial Year 2022-23 (Assessment Year 2023-24).
3. Taking note of the Renewal of the CC limits sanctioned by the Federal Bank Ltd.


The meeting commenced at 04:30 P.M. and concluded at 06:50 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

