



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/0138/2022-23

Date: 08-08-2022

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 08th August 2022, 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 2022.
2. Approved the appointment of M/s. Vijendra & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-23.
3. Approved the Directors' Report and Report on Corporate Governance for the year 2021-22.
4. Approved the Notice of 33rd Annual General Meeting of the Company.
5. Approved the proposal of Rights issue of the Company.
6. Approved the appointment of M/s. T. Adinarayana & Co, Chartered Accountants, Hyderabad (FRN: 000041S) as Tax Auditors of the Company for the Financial Year 2021-22 (Assessment Year 2022-23).

The meeting commenced at 04:30 P.M. and concluded at 06:45 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

