



**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/0162/2020-21

Date: 12-02-2021

To  
The Secretary,  
M/s Bombay Stock Exchange,  
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 – Reg  
Ref: Company's Script Code: BSE: 524808

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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 12<sup>th</sup> February 2021, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the company for the Third Quarter and Nine months ended 31<sup>st</sup> December 2020.

The meeting commenced at 02:30 P.M and concluded at 05:25 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721

