



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/0235/2022-23

Date: 14-02-2023

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 14th February 2023, 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 31st December 2022.
2. Approved the Reappointment of Mr. M. Sree Ram Murthy (DIN: 01932910) as an Additional (Non-Executive Independent Director) of the Company for second term of five consecutive years subject to approval of members at Extra Ordinary General Meeting (EGM).
3. Approved the date and venue of the Extra Ordinary General Meeting (EGM) of the Company.
4. Approved the Notice of the Extra Ordinary General Meeting (EGM) of the Company
5. Approved the dates for Book Closure and cut off dates for Extra Ordinary General Meeting (EGM) of the Company.
6. Approved the e-voting system for Extra Ordinary General Meeting (EGM) of the Company.
7. Approved the appointment of Scrutinizer of the Extra Ordinary General Meeting (EGM) of the Company.
8. Approved for Sale of Un-useful portion of Factory Land of the Company subject to approval of members at Extra Ordinary General Meeting (EGM) of the Company.
9. Approved the proposal for setting up of Ethyl Alcohol Plant of the Company and amendment of Objects clause of Memorandum of Association relating thereto, if any.

The meeting commenced at 03:30 P.M. and concluded at 07:30 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

