



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/0111/2019-20

Date: 14-08-2019

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

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 August, 2019, 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, 2019.
2. Approved the appointment of Mr. M. Sreerama Murthy (DIN:01932910) as Additional Director of the Company.
3. Approved the Directors' Report and Report on Corporate Governance for the year 2018-19.
4. Approved the Notice of 30th Annual General Meeting of the Company.
5. Approved the filing of application with SEBI for issue of Shares on Rights basis to the existing equity shareholders of the Company.
6. Approved the appointment of Lead managers, Merchant Bankers, Registrar to the issue, Bankers to the issue etc. for the proposed Rights issue of the Company.

The meeting commenced at 02:00 P.M and concluded at 05:05 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

